AGENDA

PARK FOREST WATER DISTRICT PUBLIC MEETING AND BOARD MEETING January 13, 2021

- 6:00 pm Meeting is called to order
- Introduction of Visitors and Visitor Comments:
- Public Comments:

The PFWD Board and District staff value the public's input and the following must apply: Board requests that for the record of the meeting that you please sign in when you arrive prior to making public comments or at the time of making public comments.

The Board requests that you please keep your comments restricted to topics of the District and its business and time limited to five minutes.

The Board asks that you please keep your comments respectful of others and organized for understanding.

Board Actions:

- Review & Approve Meeting Minutes December 9th, 2020
- Treasurer's Report
- Invoice Processing

Reports / Discussions:

- Bookkeeper Report
- ORC Report
- Secretaries Report

Other Business:

- Collections Process
 - o Past Due Payment Schedule and Fees
- Board Action Accountability
 - o Action Form
 - o Director in Charge
- Domain Server

Executive Session:

- Lawsuit
- Employee / personnel matter

Adjournment:

The next regular board meeting will be held February 10, 2021 at

6 p.m. at the Park Forest Water District offices, 7340 McFerran Rd, Colorado Springs, CO 80908.