

**PARK FOREST WATER DISTRICT  
BOARD MEETING  
AGENDA  
April 5, 2017**

- **7:00 pm Meeting is called to order**
- **Introduction & recognition of visitors**
- **Visitor discussion as required**

**Board Actions**

- **Review & Approve Meeting Minutes**
- **Treasurer's Report**
- **Invoice Processing**

**Report Discussions**

- **Office Manager/Bookkeeper Report**
- **ORC Report**
- **Secretaries Report**

**Old Business:**

- **Eagle Rising**
- **Water Enterprise**
- **Rules and Regulations**
- **Technology Audit & Account Control**

**New Business:**

- **Maintenance and Service Agreement with Ross Electric**
- **Microsoft Contract for Office 365**
- **Accounting / Procedures Manual**

**Discuss Action Item List**

**Adjournment:**

**The next regular board meeting will be held April 12, 2017 at 7:00 p.m. at the PFWD Administration Building, located at 7340 McFerran Road.**