

**PARK FOREST WATER DISTRICT  
BOARD MEETING  
August 10, 2016**

- **7:00 pm Meeting is called to order**
- **Introduction of visitors and visitor comments**

**Board Actions**

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

**Report Discussions**

- **Office Manager/Bookkeeper Report**
- **ORC Report**
- **Secretary Report**
- **Discuss Action Item List**

**Old Business:**

- **Eagle Rising**

**New Business:**

- **1/24/2001 Inclusion Agreement for 4.3 acres on northeast corner of Burgess and Black Forest**
- **Employee performance appraisals due for September meeting**
- **Discussion about water rate increase needs for 2017**

**Adjournment:**

**The next regular board meeting will be held Wednesday, September 14, 2016 at 7:00 p.m. at the Administration Building, located at 7340 McFerran Road.**