

**PARK FOREST WATER DISTRICT  
BOARD MEETING  
AGENDA  
Dec 13th, 2017**

**Regular Meeting**

- **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**
- **Secretary's Report**

**Old Business:**

**New Business:**

- **Finalize 2018 Budget & Water Rates**
- **Property & Liability Insurance**
- **Mill Levy Certification**

**Adjournment:**

**The next regular board meeting will be held January 10, 2018 at 7:00 p.m. at the PFWD Office, located at 7340 McFerran Road, 80908.**