

**PARK FOREST WATER DISTRICT
BOARD MEETING
AGENDA
February 8, 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**
- **Discuss Action Item List**

Old Business:

- **Eagle Rising**
- **Water Enterprise**

New Business:

- **Installation of remote read meters**

Adjournment:

The next regular board meeting will be held March 8, 2017 at 7:00 p.m. at the PFWD Administration Building, located at 7340 McFerran Road.