

**PARK FOREST WATER DISTRICT
BOARD MEETING
January 13, 2016**

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

- Acceptance of Ken Fulton's Letter of Resignation
- Appointment of board replacement
- Oath of Office

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:

- Water Rates
- Eagle Rising
- Rules and Regulations Update
- Sign Budget Forms

New Business:

- County Bulk Water Agreement
- Election
 - Appointment of Designated Election Official (DEO)
- Sunshine Law Compliance
 - Regular meetings of the Board of Directors will be held on the second Wednesday of every month at 7:00 p.m. at the PFWD Administration Building, located at 7340 McFerran Road, Black Forest, Colorado.
 - Meeting notices will be posted at the Office of the El Paso Clerk & Recorder, located at 1675 West Garden of the Gods Road in Colorado Springs; at 7340 McFerran Road in Black Forest; at the Squires Plant at Black Forest and Burgess Road in Black Forest; at the Black Forest Fire and Rescue Station, located at 11445 Teachout Road in Black Forest; and on the District's website <http://www.pfwd.org>.
 - All minutes and other official records of the District will be retained by the District Administrator for Park Forest Water District at 7340 McFerran Road in Black Forest, Colorado

Adjournment:

The next special board meeting will be held January 18, 2016 at 7:00 p.m. at the Black Forest Fire and Rescue Station, located at 11445 Teachout Road.

The next regular board meeting will be held February 10, 2016 at 7:00 p.m. at the PFWD Administration Building, located at 7340 McFerran Road.