

**PARK FOREST WATER DISTRICT  
BOARD MEETING  
AGENDA  
January 16, 2017**

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

**Executive Session with District's Attorney**

**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**
- **Sign Budget Forms**

**New Business:**

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