

**PARK FOREST WATER DISTRICT
BOARD MEETING
May 12, 2016**

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

- **Oath of Office**
- **Election of Officers**

Executive Session with district's attorney

- **Eagle Rising**

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**
- **Rules and Regulations Update**

New Business:

- **Appointment of auditor for 2015 audit**

Adjournment:

The next regular board meeting will be held Wednesday, June 8, 2016 at 7:00 p.m. at the Administration Building, located at 7340 McFerran Road.