

**PARK FOREST WATER DISTRICT
PUBLIC MEETING AND BOARD MEETING
November 14, 2016**

- **7:00 pm Meeting is called to order**
- **Preliminary remarks from the President**
- **Introduction of visitors and visitor comments**
- **Close of Public Meeting**

Board Actions

- **Review & Approve Meeting Minutes**
- **Treasurer's Report**
- **Invoice Processing**

Report Discussions

- **Office Manager/Bookkeeper Report**
- **ORC Report**
- **Secretary Report**
- **Discuss Action Item List**

Old Business:

- **Eagle Rising**
- **2017 Proposed Budget and Water Rates**
- **Leasing Water / Water Rights**
- **Review prioritization of projects in the PER (Preliminary Engineering Report)**

New Business:

Adjournment:

The next regular board meeting will be held Wednesday, December 14, 2016 at 7:00 p.m. at the PFWD Administration Building, located at 7340 McFerran Road.