PARK FOREST WATER DISTRICT PUBLIC MEETING AND BOARD MEETING October 14, 2020

- 6:00 pm Meeting is called to order
- Introduction of visitors and visitor comments

• Public Comments:

The Board and District staff truly value the public's input; and the following must apply: Board requests that for the record of the meeting that you please sign in when you arrive prior to making public comments or at the time of making public comments. The Board requests that you please keep your comments restricted to topics of the District and its business and time limited to two (2) minutes or less.

The Board asks that you please keep your comments respectful of others and organized for understanding.

Board Actions

- Review & Approve Meeting Minutes Sept 9, 2020
- Treasurer's Report
- Invoice Processing

Report Discussions

- Bookkeeper Report
- ORC Report
- Secretaries Report

Other Business:

• Thomas Road Update

New Business:

- Rules and Reg Changes/recommendations
- 2021 Budget review
- 2020 Amended budget review
- PFWD Website Migration
- 2021 Capital Project Review/discussion
- Property Insurance review/discussion
- Water Leasing

Executive Session:

• Employee Performance review discussion

Adjournment:

The next regular board meeting will be held November 12, 2020 at 6 p.m. at Our Lady of the Pines Catholic Church located at 11020 Teachout Road, Colorado Springs, CO 80908