

**PARK FOREST WATER DISTRICT
BOARD MEETING
September 14, 2016**

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

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**
- **Rules and Regulations Updates**

New Business:

- **Appointment of Budget Committee**
- **Approval of District Boundaries for County Assessor**
- **Discussion about water rate increase needs for 2017**

Executive Session

- **Employee performance appraisals**

Adjournment:

The next regular board meeting will be held Wednesday, October 12, 2016 at 7:00 p.m. at the Administration Building, located at 7340 McFerran Road.