

**MINUTES OF A SPECIAL BOARD MEETING  
PARK FOREST WATER DISTRICT**

**June 24, 2020**

**Special Board Meeting**

A Special meeting of the Board of Directors of the Park Forest Water District (referred to hereafter as the "Board") was held on Wednesday the 24th of June at 6:00 p.m. via teleconferencing. The meeting was open to the public, via teleconferencing, in accordance with: CO Rev Stat § 24-6-402 (2016).

President Marni Huller called the meeting to order at 6:04 PM.

**Board Members Present:** Marni Huller-president, Mark Kneebone-vice president, Tim Connelly-secretary, Jason Kerekes-treasurer.

**PFWD Staff Present:** None.

**Visitors:** None.

**Executive Session:**


Pursuant to Sections 24-6-402(4)(b)(e), C.R.S., upon a motion duly made by Marni Huller, president and seconded by Jason Kerekes, treasurer 6:05 PM and, upon affirmative vote of the quorum present, the Board convened in Executive Session at 6:05 PM. For discussion on legal matters. C.R.S. Pursuant to Section 24-6-402(2)(d.5)(I)(B), C.R.S., no record will be kept by Park Forest Water District of this Executive Session that, in the opinion of the District's attorney, constitutes privileged attorney-client communication.

The Board reconvened in regular session at 6:26 PM. upon a motion duly made by Tim Connelly, secretary, seconded by Marni Huller and, upon vote, unanimously carried.

Tim made a motion to respond to attorney Julianne Wooldridge's e-mail. Marni seconded. Approved. It was agreed that Marni would comprise a draft letter for review by the board members, before sending it out.

**Adjournment:** A motion to adjourn the meeting at 6:37 PM. was made by Marni. Seconded by Tim. Approved.

**The next scheduled regular meeting will be held on Wednesday July 8th, 2020 at 6 PM at the PFWD administration building located at 7340 McFerran Road.**

  
\_\_\_\_\_, Secretary