

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

November 6, 2019

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 6th of July at 6:00 p.m. at the District Office, located at 7340 McFerran Rd, Colorado Springs, Colorado 80908. The meeting was open to the public in accordance with: CO Rev Stat § 24-6-402 (2016)

President Pam Sekac called the meeting to order at 5:58 p.m.

Board Members Present: Pam Sekac, Tim Connelly, Jason Kerekes, Elizabeth Hautman, Marni Huller.

PFWD Staff Present: None.

Visitors: Julianne Woldridge and Paul Anderson via phone.

Pam motioned to go into executive session at 6:00PM. Tim seconded. Approved.
Elizabeth read verbiage to enter into executive session.

Executive Session:

Pursuant to Sections 24-6-402(4)(b) (e), C.R.S., upon a motion duly made by Pam Sekac and seconded by Tim Connelly and, upon affirmative vote of the quorum present, the Board convened in Executive Session at 6:00 PM. For discussion on on-going lawsuit. C.R.S Pursuant to Section 24-6-402(2) (d.5) (II)(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 7:47 P.M. upon a motion duly made by Tim Connelly, seconded by Pam Sekac and, upon vote, unanimously carried.

Other Business:

- Discussion on next meeting for determining a district manager.
- Discussion on posting requirements for all meetings. Only 24 hour notice is required.
- Discussion on how correspondence with the attorneys works.
- Discussion on audit.
- Discussion on the 2020 budget.
- Elizabeth turned in her resignation, effective immediately.

Adjournment: A motion to adjourn the meeting at 9:14 PM. was made by Tim. Seconded by Pam. Approved.

The next regular meeting will be held on Monday November 18th, 2019 at the Black Forest Fire Station Building located at 11445 Teachout Road at 6:00 PM.

Signed: _____, Secretary

