

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

**October 20, 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 Tuesday the 20th of October 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).

Jason called the meeting to order at 6:00PM.

**Board Members Present:** Jason Kerekes-president; Marni Huller – vice president; Tim Connelly-secretary

**PFWD Staff Present:** None.


**Visitors:** None.

**Purpose:** To discuss the bookkeeper / Office Administrator position.

Jason motioned to offer Tracy MacDonald the bookkeeper / Office Manager position based on an average work week of 20 hours. Marni seconded. Approved.

Discussion on the District's legal status and the upcoming meeting.

**Adjournment:** A motion to adjourn the meeting at 6:47 PM. was made by Tim. Seconded by Marni. Approved.

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