

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

**October 28, 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 28th of October at 6:00 p.m. via teleconferencing.

President Jason Kerekes called the meeting to order at 6:00 p.m.

**Board Members Present:** Jason Kerekes, president; Marni Huller, vice president; Tim Connelly, secretary; Bob Tillman, treasurer; Mark Kneebone, director.

**PFWD Staff Present:** None.

**Visitors:** Julianne Woldridge and Paul Anderson, attorneys at law.


**Executive Session:**

Pursuant to Sections 24-6-402(4)(b) (e), C.R.S., upon a motion duly made by Jason Kerekes seconded by Marni Huller and, upon affirmative vote of the quorum present, the Board convened in Executive Session at 6:07 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 7:15 P.M. upon a motion duly made by Bob Tillman, seconded by Tim Connelly and, upon vote, unanimously carried.

The board decided to have the attorneys proceed with the motions discussed.

**Adjournment:** A motion to adjourn the meeting at 7:16 was made by Tim. Seconded by Bob. Approved.

Signed: \_\_\_\_\_

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