**AGENDA**

**PARK FOREST WATER DISTRICT**

 **PUBLIC MEETING AND BOARD MEETING**

**April 10, 2024**

* **6:00 pm Meeting is called to order**
* **Introduction of Visitors and Visitor Comments:**
* **Public Comments:**

   The PFWD Board and District staff value the public’s input and the following must apply:
  Board requests that for the record of the meeting that you please sign in when you

 arrive prior to making public comments or at the time of making public comments.
   The Board requests that you please keep your comments restricted to topics of the

 District and its business and time limited to five minutes.
   The Board asks that you please keep your comments respectful of others and

 organized for understanding.

**Board Duties:**

* **Review & Approve Meeting Minutes – March 13, 2024**
* **Treasurer’s Report**
* **Invoice Processing**

**Reports / Discussions:**

* **Bookkeeper Report**
* **ORC Report**
* **Secretaries Report**
* **Board Actions Report**

**Old Business:**

* **Rules and Regs Update**
* **Mainline Bid Process**
* **Meters Testing Results**

**New Business:**

**Executive Session:**

* **Legal Issues / Discussion**

**Adjournment:**

**The next regular board meeting will be held ~~Tues~~Wednesday May 8, 2024**

**at 6 p.m. in the Park Forest Water District offices, located at**

**7340 McFerran Rd, C/S 80908.**