**AGENDA**

**PARK FOREST WATER DISTRICT**

**PUBLIC MEETING AND BOARD MEETING**

**October 9th, 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.

**New Business:**

* **Customer Request/Water Request**

**Board Duties:**

* **Review & Approve Meeting Minutes – October 9th, 2024**
* **Treasurer’s Report**
* **Invoice Processing**

**Reports / Discussions:**

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

**Old Business:**

* **2025 Capital Improvement Project Review/Discussion**

**New Business:**

* **2024 Preliminary Budget Review**
  + **Service Fees**
  + **Tier Rates overview**
* **Customer Water Request/Credit**
* **Employee Performance Discussion**

**Executive Session:**

* **Legal Issues / Discussion**

**Adjournment:**

**The next regular board meeting will be held Wednesday November 13th, 2024**

**at 6 p.m. at TBD.**