

MINUTES OF THE REGULAR BOARD MEETING PARK FOREST WATER DISTRICT

January 9, 2019

Regular Board Meeting

A Regular meeting of the Board of Directors of the Park Forest Water District (referred to hereafter as the "Board") was held on Wednesday the 9th of January at 7:00 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 7:00 p.m.

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

PFWD Staff Present: Kevin Walker.

Visitors: Bill Tillman, Michelle Farkas.

Visitor Comments: To visit and observe.

Review of Minutes: The minutes of the December 12, 2018 regular board meeting were submitted. Editing changes were suggested. A motion to accept the minutes as corrected was made by Pam, seconded by Jason. Approved.

Treasurer's Report: Treasurer's Report was presented by Jason Kerekes. A motion to accept the Treasurer's Report was made by Tim seconded by Elizabeth. Approved.

Invoice Processing: Discussion on adding the SDA dues to the January vendor list. A motion to accept the vendor list for payment was made by Pam, seconded by Elizabeth. Approved.

Bookkeeper Report:

- No money transfers were needed this month.
- The tax liability has been paid.
- Bank account information and contacts need to be updated.

ORC/Operator Report:

- Bac- T sample remain negative.
- Setting up annual service for both generators.
- Planning for 2019 mainline replacement projects.

Secretary's Report: There was nothing of importance to report.

Other Business:

- The Sunshine Law compliance was read by Tim.
'All regular meetings of the Park Forest Water District board members are open to the public. These meetings are held on the second Wednesday of each month at 7:00 PM at the PFWD administration building, located at 7340 McFerran Road, Black Forest, Colorado'. 'All minutes and other official records of PFWD will be retained and kept at 7340 McFerran Road'.
- Posting locations were read by Tim.
'Meeting notices are posted in the following locations; El Paso County Clerk and Recorder office located at 1675 West Garden of the Gods Road; PFWD administration office located at 7340 McFerran Road; Squires Water Plant located at the southeast corner of Black Forest Road and Burgess Road; Black Forest Fire and Rescue Station located at 11445 Teachout Road; PFWD web site located at <http://www.colorado.gov/pfwd>'.
- Eagle Rising filing: PFWD was requested by El Paso County development services to provide comments regarding the new Eagle Rising filing. PFWD comments can be found at https://epcdevplanreview.com/public/project_comments/103324.
- Discussion on lawsuits and Eagle Rising filing.
- Discussion on implementing resolutions verses implementing voting on motions
- Discussion on special board meeting compensation. Tim motioned to adopt a resolution to compensate board members \$100 for special board meetings as long as compensation does not exceed the state's annual limit. Pam seconded. Approved with a 3 to 1 vote.
- Discussion on signing the resolution to retain the services of Walker / Schooler as PFWD managers.
- Discussion of a board member vacancy.

Adjournment: A motion to adjourn the meeting at 8:41 PM. was made by Elizabeth, seconded by Tim, Approved.

The next regular meeting will be held on Wednesday February 13th, 2019 at Administration Building located at 7340 McFerran Road at 7:00 PM.

Signed: _____



, Secretary