

**MINUTES OF THE SPECIAL BOARD MEETING  
PARK FOREST WATER DISTRICT  
June 30, 2015**

President Roger Lage called the meeting to order at 7:05 pm.

**Board Members Present:** Ken Fulton, Roger Lage, Tim Connelly, Cal Utke, and Pam Sekac.

**PFWD Staff Present:** Lynn Willow and Bill Stedman

**Guests:** Paul Anderson, District Legal Counsel

Discussion with attorney regarding client administrative situations.

Pam Sekac move, seconded by Cal Utke, to go into Executive Session, under paragraphs 24-6-402(4)(b), C.R.S. and 24-6-402(4)(e), C.R.S. Approved.

Recording of process was completed by Paul Anderson.

Motion by Cal Utke, seconded by Pam Sekac, to go out of Executive Session. Approved.

**Adjournment:** A motion to adjourn was made by Cal Utke at 7:52 pm, seconded by Pam Sekac. Approved.

The next regular meeting will be held on July 8, 2015 at 7:00 pm at the Administration Building.



CAL UTKE, SECRETARY