

**MINUTES OF THE REGULAR BOARD MEETING  
PARK FOREST WATER DISTRICT  
November 8, 2017**

**Regular Board Meeting**

President Pam Sekac called the meeting to order at 7:03 p.m.

**Board Members Present:** Pam Sekac, Tim Connelly, Roger Lage, Megan Johnson and Jason Kerekes

**PFWD Staff Present:** -

**Visitors:** Jolie Owen, Bill Schwindt, Bob Tillman

**Visitor Comments:** Questions about the hydrant on Franciville, water quality

**President Remarks:** Overall thank you to our district and customers. Thank you for working with us through price increases and improvement projects. We are able to plan for upcoming years and new projects that will better our district and water delivery.

Public meeting questions and comments concluded at 8:05 PM

**Review of Minutes:** The minutes of the October 11, 2017, Regular Board Meeting were submitted. A motion to accept the minutes was made by Roger Lage, seconded by Jason Kerekes. Approved.

**Treasurer's Report:** Park Forest Water District is launching our new and improved website. Information can now be found at: <http://www.colorado.gov/pfwd>

Current budget remains on target, with an increased income in bulk water sales, and increase expenditure of legal fees associated with ongoing proceedings.

**Invoice Processing:** The list of invoices for processing was reviewed prior to the board meeting by board members. A motion to pay the bills was made by Roger Lage, seconded by Jason Kereks, Approved.

**Bookkeeper/Office Manager Report:** The report was sent to the Board for review prior to the board meeting.

- Customer information and past due accounts were reviewed
- Residential Real Estate sales were reviewed
- The El Paso County Sherriff contacted PFWD reporting that an arrest was made in connection with the theft of the district's drop box last May

**ORC/Operator Report:** The report was sent to the Board for review prior to the board meeting by Lynn Willow.

- Sealing/resurfacing at the Price plant is 90% completed
- Planning engineering projects for 2018
- Roy Cordova has been hired to assist ORC
- Divers have been rescheduled for November

**Secretary's Report:**

- None at this time

**Old Business:**

Proposed budget to be submitted and adopted next month

**New Business:**

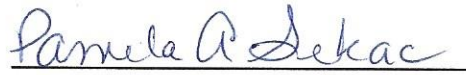
- Banking changes for notifications and ownership for board and bookkeeping
- Current bookkeeper will end his position on November 17, 2017. Position requirements will be changed and posted within the month. Resumes were reviewed. An offer will be extended

A motion was made by Pam Sekac to make a resolution to the October banking motion, increasing the ORC credit card to \$4000, seconded by Megan Johnson, Approved.

**Adjournment:** A motion to adjourn the meeting at 9:01 p.m. was made by Roger Lage, seconded by Tim Connelly, Approved.

**The next regular meeting will be held on Wednesday December 13, 2017 at the PFWD Administration Building located at 7340 McFerran Rd**

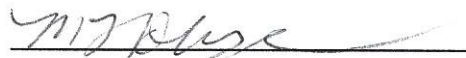
THESE MINUTES ARE APPROVED AS THE OFFICIAL  
NOVEMBER 8, 2017 MEETING MINUTES OF THE  
PARK FOREST WATER DISTRICT BY THE BOARD OF  
DIRECTORS SIGNING BELOW:



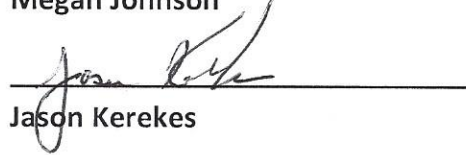
Pam Sekac



Roger Lage



Megan Johnson



Jason Kerekes

*Signature page for the NOVEMBER 8, 2017 Meeting Minutes*