

**MINUTES OF THE REGULAR BOARD MEETING
PARK FOREST WATER DISTRICT
November 30, 2018**

Special Board Meeting

A Special meeting of the Board of Directors of the Park Forest Water District (referred to hereafter as the "Board") was held on Friday the 30th of November at 6:00 p.m. at Pam Sekac's house. The meeting was posted in accordance with: C.R.S. § 24-6-402(2)(c).

President Pam Sekac called the meeting to order at 6:09 p.m.

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

PFWD Staff Present: Kevin Walker

Visitors: None

Discussion on Eagle Rising access for flushing hydrants.

Discussion on switch malfunction at Price plant. It was discovered after a power outage.

Discussion on water rights sale. Pam motioned to authorize Paul Anderson to negotiate the sale of 1 acre foot water right to the Nelsons, Tim second, passed.

Pursuant to Sections 24-6-402(4)(b) (e), C.R.S., upon a motion duly made by Pam Sekac seconded by Fred Robinson and, upon affirmative vote of the quorum present, the Board convened in Executive Session at 6:56 PM. For discussion on on-going lawsuit. C.R.S Pursuant to Section 24-6-402(2) (d.5) (II)(B), C.R.S., no record will be kept by Park Forest Water District of this Executive Session that, in the opinion of the District's attorney, constitutes privileged attorney-client communication. The Board reconvened in regular session at 7:24 P.M. upon a motion duly made by Pam Sekac, seconded by Elizabeth Hautman and, upon vote, unanimously carried.

Board members signed a letter to Steve Jacobs.

Adjournment: A motion to adjourn the meeting at 7:26 PM. was made by Tim, seconded by Pam, Approved.

The next regular meeting will be held on Wednesday, December 12, 2018 at the Black Forest Fire Department at 7:00 PM.

Signed:  , Secretary