

**MINUTES OF THE REGULAR BOARD MEETING  
PARK FOREST WATER DISTRICT  
September 20, 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 Monday the 20th of September at 6:00 p.m. at the District Office, located at 7340 McFerran Rd, Colorado Springs, Colorado 80908. The meeting was posted in accordance with: C.R.S. § 24-6-402(2)(c).

President Pam Sekac called the meeting to order at 6:02 p.m.

**Board Members Present:** Pam Sekac, Jason Kerekes, Tim Connelly, Fred Robinson (after exec. Session)

**PFWD Staff Present:** - Kevin Walker

**Visitors:** None.

**Executive Session:** Pursuant to Sections 24-6-402(4)(b) (e), C.R.S., upon a motion duly made by Pam Sekac seconded by Tim Connelly and, upon affirmative vote of the quorum present, the Board convened in Executive Session at 6:07 PM. for the purpose of discussion of lawsuits.

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.

A motion to adjourn executive session was duly made by Pam Sekac at 6:44PM, seconded by Jason Kerekes, passed.

**The Board reconvened in regular session for the following discussions:**

- Quick Books issues.
- A customer's water meter problem: Agreed to adjust their bill.
- A rental/Owner customer's issue: Agreed to waive late fees.
- Black Forest Square shopping center's owner wants sub-meters.
- Raising tap fees for domestic use and fire suppression.

**Adjournment:** A motion to adjourn the meeting at 6:57 PM. was made by Tim Connelly, seconded by Pam Sekac, approved.

**The next regular meeting will be held on Wednesday, October 10, 2018 at the PFWD Administration Building at 7:00 PM located at 7340 McFerran Rd**

Signed: , Secretary

