

**MINUTES OF THE REGULAR BOARD MEETING
PARK FOREST WATER DISTRICT
June 04, 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 4th of June 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, Megan Johnson (via telephone)

PFWD Staff Present: -

Visitors: Juilanne Woldridge and Paul Anderson- Attorneys for PFWD

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 6:19 PM. Seeking legal advice on specific legal questions and developing negotiation positions and related strategy and instructing the negotiators. 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 8:17 P.M. upon motion duly made by Tim Connelly, seconded by Pam Sekac and, upon vote, unanimously carried.

Adjournment: A motion to adjourn the meeting at 8:20 PM. was made by Pam Sekac, seconded by Fred Robinson. Approved.

**The next regular meeting will be held on Wednesday, June 13,2018 at the PFWD
Administration Building at 7:00 PM located at 7340 McFerran Rd**



Timothy B Connelly, Secretary