

**MINUTES OF THE REGULAR BOARD MEETING
PARK FOREST WATER DISTRICT**

October 18, 2018

Regular Board Meeting

A Regular meeting of the Board of Directors of the Park Forest Water District (referred to hereafter as the "Board") was held on Thursday, 18th of October at 7:00 p.m. at the District Office, located at 7340 McFerran Rd, Colorado Springs, Colorado 80908. The meeting was open to the public in accordance with: CO Rev Stat § 24-6-402 (2016)

President Pam Sekac called the meeting to order at 7:02 p.m.

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

Board Member Nomination: Elizabeth Hautman was present for nomination and acceptance. Pam Sekac nominated, Jason Kerekes seconded, approved. Elizabeth took the pledge of office. Pam motioned to appoint Elizabeth to office of vice president, Jason seconded, approved.

PFWD Staff Present: - Lynn Willow, Kevin Walker

Visitors: Tasha and Doug Kalhorn.

Visitor Comments: Concern with high water bill. Lynn printed a record of past water bills for them. Discussion. Their meter had been replaced since they voiced their first concern and their water bill will be adjusted. They will consider submetering their tenants.

Review of Minutes: The minutes of September 11th and September 20th were both submitted. Editing changes for both were suggested. A motion to accept both minutes with changes was made by Pam, seconded by Elizabeth, approved.

Treasurer's Report: Treasurer's Report was presented by Jason Kerekes.

- Expenses, other than legal, are within budget.
- Discussion on moving accounts from Farmers State Bank to US Bank and consolidating account in the process was discussed.

A motion to accept the Treasurer's Report was made by Tim Connelly seconded by Pam Sekac. Approved.

Invoice Processing: Discussion noted that Paul Anderson was omitted. Tim motioned to add Paul Anderson to the list of invoices and accept the list to be payed, seconded by Pam, approved.

Bookkeeper Report:

- Tim motioned to transfer \$451.76 from the Colorado Trust account to the Farmers State Bank capital account, Pam seconded, approved.
- Tax liability for October has been paid.

ORC/Operator Report: The report was presented to the Board by Lynn Willow.

- Bac- T sample remain negative.
- Capital improvement project is underway.
- Potable divers cleaned both water tanks on September 20th.

Secretary's Report:

- Nothing to report.

Other Business:

- Discussion of increasing fire suppression and water tap fees.
- Discussion of the District being locked out of access to Eagle Rising.
- Discussion of rate increases.
- Discussion on budget and amending it and extrapolating on it.
- Lawsuits are still pending.

Adjournment: A motion to adjourn the meeting at 8:26 PM. was made by Tim, seconded by Fred, approved.

The next regular meeting will be held on Tuesday November 13th, 2018 at 7:00 PM, at the Black Forest Fire Station located at 11145 Teachout Road.

Signed:  _____, Secretary