

**NOTICE OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE PENROSE WATER DISTRICT**

Monday May 13, 2024 – 3:00 p.m.

**THE PENROSE WATER DISTRICT
670th REGULAR MEETING AGENDA
May 13, 2024**

1. **Call to Order** – 3:00 p.m.

2. **Roll Call**

3. **Consent Agenda**

All matters listed under the consent agenda are considered routine and will be approved with one motion. There will be no separated discussion of these items unless a board member so requests, in which case the item may be removed from the consent agenda and considered separately.

A) **Approval of Minutes** – 659th Regular Meeting

B) **Approval of Expenditures** for Operations & Maintenance; 4/16/2024 – 5/13/2024 in the amount of \$168,259.69*

C) **Approval of Transfer of funds** from Bank of the San Juans to ColoTrust in the amount of \$52,834.20*

D) **Manager’s Written Report**

*Subject to change in accordance with invoices received and paid by 5/13/2024.

4. **Customers on the Agenda**

A) **Randy Jaramillo** – Request to relinquish Availability Contract No. 311

B) **Ty Shepard** – Service to the SE4SE4 Section 6; Meter Placement

5. **Customers not on the Agenda**

6. **Water Resumes**

A) **Case No. 23CW3034** – Penrose Water District; Motion to Stipulate with Holcim (US) Inc.

7. **Attorney’s Report**

A) **Delinquent Accounts** - resolution to disconnect accounts; notice to new delinquents

8. **Manager’s Report**

9. **Old Business**

A) **Board Vacancy** – Appointment of a Director

B) **District Substance Abuse Policy**

C) **Water Service and Use** – Future Limitations

D) **Wellfield Property Management**

10. **New Business**

A) **DOLA EIAF #A-241** – Pay Request and Grant Draws #1 & #2

B) **Customer Payment Plan Agreement**

11. **Adjournment**