

**NOTICE OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE PENROSE WATER DISTRICT**
Tuesday October 15, 2024

**THE PENROSE WATER DISTRICT
665th REGULAR MEETING AGENDA
October 15, 2024 – 3:00 P.M.**

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** – 664th Regular Meeting
 - B) **Approval of Expenditures** for Operations & Maintenance; 9/10/2024 – 10/15/2024 in the amount of \$113,903.26*
 - C) **Approval of Transfer of funds** from Bank of the San Juans to ColoTrust in the amount of \$52,842.40*
 - D) **Manager’s Written Report**
*Subject to change in accordance with invoices received and paid by 10/15/2024.
4. **Appointment of Director to the Board of Directors**
5. **Customers on the Agenda** - None
6. **Customers not on the Agenda**
7. **Water Resumes**
 - A) **Case #24CW3032 – Huber *et al.*** – Recommended to not enter
 - B) **Case #2023CW3033 - PWD Project Water Exchange** – Settlement with City of Fountain
8. **Attorney’s Report**
 - A) **Delinquent Accounts** - resolution to disconnect accounts; notice to new delinquents
 - B) **Proceedings for lien** - Account #1522; 31 Werner Road
 - C) **Proceedings for lien** - Account #1793; 1208 J Street
9. **Manager’s Report**
10. **Old Business**
 - A) **New Water Treatment Plant** – Preliminary Engineering Report
 - B) **Availability Contracts** – Language Amendment
 - C) **Personnel Policies** - Substance Abuse Policy; General Review
 - D) **District Rules & Regulations**
 - E) **Wellfield Property Management**
11. **New Business**
 - A) **Policy for Charities**
12. **Adjournment**