

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

Monday June 9, 2025 – 3:00 p.m.
210 Broadway, Penrose, Colorado

**THE PENROSE WATER DISTRICT
673rd REGULAR MEETING AGENDA
June 9, 2025**

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 separate 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 – 672nd Regular Meeting

B) Approval of Expenditures for Operations & Maintenance; 5/13/2025 – 6/9/2025 in the amount of \$127,563.87*

C) Approval of Transfer of funds from Bank of the San Juans to ColoTrust in the amount of \$58,119.20*

D) Manager's Written Report

*Subject to change in accordance with invoices received and paid by 6/9/2025.

4. Customers on the Agenda

A) Ty Shepard – Request for service - 14454 SH 115; 1½" Meter

B) Deborah Jeffries – Payment Plan; Acc. #646.03

5. Customers not on the Agenda

6. Water Resumes – None of Interest or Concern for entry

7. Attorney's Report

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

8. Manager's Report

9. Old Business

A) 2024 Audited Financial Statements - Approval

B) District Rules & Regulations

C) Board Vacancy

D) Water Resource Planning

E) Wellfield Property Management

10. New Business

11. Adjournment

Please be advised that the Board may decide to move into an executive session on any agenda item, when discussion on the agenda item calls for an executive session, as long as the Board is authorized to do so under 24-6-402(4) C.R.S.