

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

Monday July 14, 2025 – 3:00 p.m.
210 Broadway, Penrose, Colorado

**THE PENROSE WATER DISTRICT
674th REGULAR MEETING AGENDA
July 14, 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 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** – 673rd Regular Meeting
 - B) **Approval of Expenditures** for Operations & Maintenance; 6/10/2025 – 7/14/2025 in the amount of \$58,050.64*
 - C) **Approval of Transfer of funds** from Bank of the San Juans to ColoTrust in the amount of \$58,107.00*
 - D) **Manager’s Written Report**

*Subject to change in accordance with invoices received and paid by 7/14/2025.
4. **Customers on the Agenda** - None
5. **Customers not on the Agenda**
6. **Water Resumes**

The Board will convene in executive session as authorized under 24-6-402(4)(b) &(e)(I) C.R.S.

 - A) **Case #23CW3033 - Penrose Water District Exchange Case** – Settlement stipulation with City of Aurora
 - B) **25CW3001 - City of Florence, Town of Coal Creek, and Town of Williamsburg** -Statement of Opposition
 - C) **Case #2024CW4 – Flora** – Settlement Stipulation
7. **Attorney’s Report**
 - A) **Delinquent Accounts** - resolution to disconnect accounts; notice to new delinquents
8. **Manager’s Report**
9. **Old Business**
 - A) **New Water Treatment Plant** – CDPHE DWRF Pre-Qualification Review Letter
 - B) **District Rules & Regulations**
 - C) **Board Vacancy**
 - D) **Water Resource Planning**
 - E) **Wellfield Property Management**
10. **New Business**
 - A) **Raw Water Service Agreement**
11. **Adjournment**

Please be advised that the Board may decide to move into 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.