

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

Monday December 8, 2025
210 Broadway, Penrose, Colorado

**1:00 P.M. – Workshop
Water Return Flows
3:00 P.M. – Regular Meeting
679th REGULAR MEETING AGENDA
December 8, 2025**

1. **Call to Order** – 3:00 p.m.
2. **Roll Call**
3. **Public Hearing**
 - A) Proposed Penrose Water District & Water Activity Enterprise 2025 Supplemental Budgets
 - B) Penrose Water District & Water Activity Enterprise 2026 Budgets
 - C) 2025 Rate Increase
4. **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** – 678th Regular Meeting
 - B) **Approval of Expenditures** for Operations & Maintenance; 11/11/2025 – 12/8/2025 in the amount of \$98,991.31*
 - C) **Approval of Transfer of funds** from Bank of the San Juans to ColoTrust in the amount of \$94,607.00*
 - D) **Manager's Written Report**

*Subject to change in accordance with invoices received and paid by 12/8/2025.
5. **Customers on the Agenda** -None
6. **Customers not on the Agenda**
7. **Water Resumes**

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

 - A) **Case #25CW3001 - City of Florence, Town of Coal Creek, and Town of Williamsburg** -Entry of Opposition
8. **Attorney's Report**
 - A) **Delinquent Accounts** - resolution to disconnect accounts; notice to new delinquents
9. **Manager's Report**
10. **Old Business**
 - A) **New Water Treatment Plant**
 1. GMS, Inc., Consulting Engineers – Invoice No. 12
 2. Financing; Design; Permitting; Land Use
 - B) **Rules & Regulations**
 - C) **Water Resource Planning**
11. **New Business**
 - A) **Adoption & Appropriation of Sums - Penrose Water District 2025 Supplemental Budget - Resolution 2025-TBD**
 - B) **Adoption & Appropriation of Sums - Penrose Water District-Water Activity Enterprise 2025 Supplemental Budget - Resolution 2025-TBD**
 - C) **Resolution Setting & Appropriating Rates** – Penrose Water District – *Resolution 2025-TBD*
 - D) **Resolution Setting Tap Fees** - Penrose Water District – *Resolution 2025-TBD*
 - E) **Adoption & Appropriation of Sums of the Penrose Water District 2026 Budget - Resolution 2025-TBD**
 - F) **Adoption & Appropriation of Sums of the Penrose Water District-Water Activity Enterprise 2026 Budget - Resolution 2025-TBD**
 - G) **Resolution to Certify 2026 Mill Levy - Resolution 2025-TBD**
 - H) **Employee Wage Increase – 2026**

12. 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.