

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

Monday January 12, 2026
210 Broadway, Penrose, Colorado

**680th REGULAR MEETING AGENDA
January 12, 2026**

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** – 679th Regular Meeting
 - B) **Approval of Expenditures** for Operations & Maintenance; 12/9/2025 – 1/12/2026 in the amount of \$93,351.05.31*
 - C) **Approval of Transfer of funds** from Bank of the San Juans to ColoTrust in the amount of \$60,631.40*
 - D) **Manager's Written Report**
*Subject to change in accordance with invoices received and paid by 1/12/2026.
4. **Customers on the Agenda** -None
5. **Customers not on the Agenda**
6. **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
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**
 1. GMS, Inc., Consulting Engineers – Invoice No. 12
 2. Financing; Design; Permitting; Land Use
 - B) **Rules & Regulations**
 - C) **Water Resource Planning**
 1. PV Ditch Use & Accounting
 2. Planning
10. **New Business**
 - A) **Location for Posting Meeting Notices** – CRS 32-1-903 & 24-6-402; *Resolution 2025-2*
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.