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

Monday, November 9, 2026
210 Broadway, Penrose, Colorado

690th REGULAR MEETING AGENDA
November 9, 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 – 689th Regular Meeting & October 19, 2026 Special Meeting
   B) Approval of Expenditures for Operations & Maintenance; 10/14/2026 – 11/9/2026 in the amount of $139,476.90*
   C) Approval of Internal Transfers of District Funds in the amount of $70,350.80*
   D) Approval of Transfers for Capital Expenditures; New Water Plant; $47,396.99
   E) Manager's Written Report

   *Subject to change in accordance with invoices received and paid by 11/9/2026.

4. **Customers on the Agenda** - None

5. **Customers not on the Agenda**

6. **Water Resumes –** None recommended 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) New Water Treatment Plant
      1. GMS, Inc., Consulting Engineers – Invoice No. 22
      2. Financing – Colorado Water Resources & Power Development Authority & DOLA
      3. Design; Permitting; Land Use

   B) Rules & Regulations
      1) Section III Metering and billings; Subsection K. Delinquent Accounts – Amendment to collection methods

   C) Water Resource Planning
   D) Brush Hollow Reservoir – Storage Restriction & Dam Mitigation Project

10. **New Business**
   A) Wellfield Property Management - Contract for Tree Removal - Rockbottom Logging & Mining
   B) Budgets – Penrose Water District & Penrose Water District-Water Activity Enterprise 2026 Supplemental Budgets & 2027 Budgets
   C) Organizational Structure

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.