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

Monday August 10, 2026
210 Broadway, Penrose, Colorado

687th REGULAR MEETING AGENDA
August 10, 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 – 686th Regular Meeting
   B) Approval of Expenditures for Operations & Maintenance; 7/14/2026 – 8/10/2026 in the amount of $145,893.47*
   C) Approval of Transfer of funds from Bank of the San Juans to ColoTrust in the amount of $70,333.60*
   D) Manager's Written Report
   *Subject to change in accordance with invoices received and paid by 8/10/2026.

4. **Customers on the Agenda**
   A) Estes Industries – Service to new building; Industrial & Fire

5. **Customers not on the Agenda**

6. **Water Resumes** – None recommended for entry or stipulation

7. **Attorney's Report**
   A) Delinquent Accounts - resolution to disconnect accounts; notice to new delinquents
   B) Collection Methods – Lien vs. County Treasure Collection

8. **Manager's Report**

9. **Old Business**
   A) New Water Treatment Plant
      1. GMS, Inc., Consulting Engineers – Invoice No. 19
      2. Financing; Design; Permitting; Land Use; CDOT Accesses
   B) Rules & Regulations
   C) Water Resource Planning
   D) Conservation Policy
   E) Brush Hollow Reservoir – Storage Restriction & Dam Mitigation Project; Beaver Park Water Invoice No. 0226
   F) Wildfire Water Use

10. **New Business -** None

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.