

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

Monday September 14, 2026
210 Broadway, Penrose, Colorado

**688th REGULAR MEETING AGENDA
September 14, 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** – 687th Regular Meeting
 - B) **Approval of Expenditures** for Operations & Maintenance; 8/12/2026 – 9/14/2026 in the amount of \$201,908.56*
 - C) **Approval of Internal Transfers of District Funds** in the amount of \$75,333.60*
 - D) **Approval of Transfers for Capital Expenditures**; New Water Plant; \$181,996.49
 - E) **Manager’s Written Report**
*Subject to change in accordance with invoices received and paid by 9/14/2026.
4. **Customers on the Agenda** - None
5. **Customers not on the Agenda**
6. **Water Resumes**
 - A) **Case No. 25CW3001 – City of Florence, Town of Coal Creek, Town of Williamsburg** – Consent to applicant’s motion to withdraw application and cancel conditional water right
 - B) **Case No. 26CW3007 (fka)26CW3107) – Colorado Division of Parks and Wildlife, & the Parks & Wildlife Commission** – 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. 19 & 20
 2. Financing; Design; Permitting; Land Use; CDOT Accesses
 - B) **Rules & Regulations**
 - C) **Water Resource Planning**
 - D) **Brush Hollow Reservoir** – Storage Restriction & Dam Mitigation Project; Beaver Park Water Invoice No. 0226
10. **New Business**
 - A) **October Regular Meeting** – Move to Tuesday, October 13, 2026
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.