

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

Monday, October 19, 2026
1:30 p.m.
210 Broadway, Penrose, Colorado

**SPECIAL MEETING AGENDA
October 19, 2026**

- 1. Call to Order – 1:30 p.m.**
- 2. Roll Call**
- 3. New Water Treatment Plant - Financing**
 - A) Colorado Water Resources and Power Development Authority – Construction Loan Agreement**
 - B) Colorado Water Resources and Power Development Authority – Construction Principal Forgiveness Loan Agreement**
- 4. 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.