

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

Monday April 15, 2024 – 3:00 p.m.

**THE PENROSE WATER DISTRICT  
659<sup>th</sup> REGULAR MEETING AGENDA  
April 15, 2024**

1. **Call to Order** – 3:00 p.m.
2. **Roll Call**
3. **C.R.S. 32-1-905(1)(g) – Board Vacancies**
4. **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** – 658<sup>th</sup> Regular Meeting
  - B) **Approval of Expenditures** for Operations & Maintenance; 3/12/2024 – 4/15/2024 in the amount of \$73,824.25\*
  - C) **Approval of Transfer of funds** from Bank of the San Juans to ColoTrust in the amount of \$71,651.00\*
  - D) **Manager’s Written Report**  
\*Subject to change in accordance with invoices received and paid by 4/15/2024.
5. **Customers on the Agenda**
  - A) **John Volk** – Interconnection of Units; 610 C Street.
6. **Customers not on the Agenda**
7. **Water Resumes**
  - A) **Case No. 23CW3033** – Penrose Water District; Motion to Stipulate with PC Water
  - B) **Case No. 24CW3004** – Dills; non-opposition
  - C) **Case No. 24CW3009** – Southeastern Colorado Water Conservancy District; non-opposition
  - D) **Case No. 24CW3010** – Colorado Springs; non-opposition
8. **Attorney’s Report**
  - A) **Delinquent Accounts** - resolution to disconnect accounts; notice to new delinquents
9. **Manager’s Report**
10. **Old Business**
  - A) **Agreement for Employee Screening Services** – ProCom Professional Compliance and Testing
  - B) **Turning Point Subdivision** – Easement Agreement
  - C) **Fremont County Zoning Effort**
    1. Resolution No. 2024-06; Tap Sales In Cedar Hills and Certain Other Properties
    2. Resolution No. 2024-07; Tap Sales on State Lands
  - D) **Annexation Policy** - Resolution No. 2024-08; Annexation of Additional Property
  - E) **Water Outlook**
  - F) **Wellfield Property Management**
11. **New Business**
  - A) **District Substance Abuse Policy**
  - B) **PV Ditch Augmentation Station Operation & Maintenance Agreement** – Contract Increase
  - C) **DOLA EIAF #A-241** – Authorized Signer
12. **Adjournment**