

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

Monday June 10, 2024

**WORKSHOP - 1:30 P.M.
New Water Plant Preliminary Engineering Report**

**THE PENROSE WATER DISTRICT
671st REGULAR MEETING AGENDA
June 10, 2024 – 3:00 P.M.**

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** – 670th Regular Meeting
 - B) **Approval of Expenditures** for Operations & Maintenance; 5/14/2024 – 6/10/2024 in the amount of \$93,470.03*
 - C) **Approval of Transfer of funds** from Bank of the San Juans to ColoTrust in the amount of \$68,342.40*
 - D) **Manager’s Written Report**
*Subject to change in accordance with invoices received and paid by 6/10/2024.
4. **Customers on the Agenda** – None having a matter before the board
5. **Customers not on the Agenda**
6. **Water Resumes**
7. **Attorney’s Report**
 - A) **Delinquent Accounts** - resolution to disconnect accounts; notice to new delinquents
 - B) **Account #800** – Consideration of lien
8. **Manager’s Report**
9. **Old Business**
 - A) **Board Vacancy** – Appointment of a Director
 - B) **District Substance Abuse Policy**
 - C) **Water Service and Use** – Future Limitations
 - D) **Wellfield Property Management**
 - E) **Customer Payment Plan Agreement**
10. **New Business**
 - A) **2023 Audited Financial Statements**
 - B) **District Rules & Regulations**
 - C) **Personnel Policies**
11. **Adjournment**