

**NOTICE OF WORKSHOP AND
NOTICE OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE PENROSE WATER DISTRICT**
Monday July 8, 2024

**WORKSHOP – 2:00 P.M.
New Water Plant Preliminary Engineering Report**

**NOTICE OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE PENROSE WATER DISTRICT**
Monday July 8, 2024

**THE PENROSE WATER DISTRICT
672nd REGULAR MEETING AGENDA
July 8, 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 – 671st Regular Meeting**
 - B) **Approval of Expenditures** for Operations & Maintenance; 6/15/2024 – 7/8/2024 in the amount of \$103,793.11*
 - C) **Approval of Transfer of funds** from Bank of the San Juans to ColoTrust in the amount of \$81,650.60*
 - D) **Manager’s Written Report**
*Subject to change in accordance with invoices received and paid by 7/8/2024.
4. **Customers on the Agenda – None having a matter before the board**
5. **Customers not on the Agenda**
6. **Water Resumes – None of interest or concern**
7. **Attorney’s Report**
 - A) **Delinquent Accounts** - resolution to disconnect accounts; notice to new delinquents
8. **Manager’s Report**
9. **Old Business**
 - A) **Board Vacancy – Appointment of a Director**
 - B) **District Substance Abuse Policy**
 - C) **Wellfield Property Management**
 - D) **District Rules & Regulations**
 - E) **Personnel Policies**
10. **New Business**
11. **Adjournment**