

**NOTICE OF REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE PENROSE WATER DISTRICT**  
Monday September 9, 2024

**THE PENROSE WATER DISTRICT  
664<sup>th</sup> REGULAR MEETING AGENDA  
September 9, 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** – 663<sup>rd</sup> Regular Meeting
  - B) **Approval of Expenditures** for Operations & Maintenance; 8/13/2024 – 9/9/2024 in the amount of \$113,903.26\*
  - C) **Approval of Transfer of funds** from Bank of the San Juans to ColoTrust in the amount of \$52,842.40\*
  - D) **Manager’s Written Report**  
\*Subject to change in accordance with invoices received and paid by 9/9/2024.
4. **Customers on the Agenda**
  - A) **Rob Canterbury** – Service at 101 10<sup>th</sup> Street; Acc. #1710
  - B) **Bert Borrego** – Request to relinquish uninstalled tap; Acc. #1769
5. **Customers not on the Agenda**
6. **Water Resumes**
  - A) **Case #2024CW4** – Brad Flora; Statement of Opposition
  - B) **Case #2024CW3025** – Town of Buena Vista; Statement 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) **Board Vacancy** – Appointment of a Director
  - B) **New Water Treatment Plant** – Preliminary Engineering Report
  - C) **Availability Contracts** – Language Amendment
  - D) **Personnel Policies** - Substance Abuse Policy; General Review
  - E) **District Rules & Regulations**
  - F) **Initiatives 50 & 108**
  - G) **Wellfield Property Management**
10. **New Business**
  - A) **October 2024 Regular Meeting** – Holiday Conflict; Reschedule to 10/15/2024;
11. **Adjournment**