

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

Tuesday, December 9, 2024

**THE PENROSE WATER DISTRICT
667th REGULAR MEETING AGENDA
December 9, 2024 – 3:00 P.M.**

1. **Call to Order** – 3:00 p.m.
2. **Roll Call**
3. **Public Hearing**
 - A) Proposed Penrose Water District & Penrose Water District-Water Activity Enterprise 2024 Supplemental Budgets
 - B) Penrose Water District & Penrose Water District-Water Activity Enterprise 2025 Budgets
 - C) 2025 Rate Increase
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** – 666th Regular Meeting
 - B) **Approval of Expenditures** for Operations & Maintenance; 11/12/2024 – 12/9/2024 in the amount of \$76,977.42*
 - C) **Approval of Transfer of funds** from Bank of the San Juans to ColoTrust in the amount of \$50,334.20*
 - D) **Manager’s Written Report**

*Subject to change in accordance with invoices received and paid by 12/9/2024.
5. **Customers on the Agenda** - None
6. **Customers not on the Agenda**
7. **Water Resumes**
 - A) **Case 2024CW; Flora** - Settlement
8. **Attorney’s Report**
 - A) **Delinquent Accounts** - resolution to disconnect accounts; notice to new delinquents
 - B) **Account #909** – Delinquency; Status of lien; Revocation of water tap
9. **Manager’s Report**
10. **Old Business**
 - A) **New Water Treatment Plant**
 - 1) Approval of Preliminary Design
 - 2) Authorization of Final Design and Funding Work to be performed by GMS, Inc.
 - B) **Personnel Policies** - Substance Abuse Policy; Review for adoption
 - C) **District Rules & Regulations** – Review for adoption
 - D) **Wellfield Property Management**
11. **New Business**
 - A) **Adoption & Appropriation of Sums - Penrose Water District 2024 Supplemental Budget - Resolution 2024-18**
 - B) **Adoption & Appropriation of Sums - Penrose Water District-Water Activity Enterprise 2024 Supplemental Budget - Resolution 2024-19**
 - C) **Resolution Setting & Appropriating Rates** – Penrose Water District – Resolution 2024-20
 - D) **Resolution Setting Tap Fees** - Penrose Water District – Resolution 2024-21
 - E) **Adoption & Appropriation of Sums of the Penrose Water District 2025 Budget - Resolution 2024-22**
 - F) **Adoption & Appropriation of Sums of the Penrose Water District-Water Activity Enterprise 2025 Budget - Resolution 2024-23**
 - G) **Resolution to Certify 2025 Mill Levy - Resolution 2023-24**
 - H) **Employee Wage Increase – 2025**
 - I) **District Manager’s Employment Contract – Renewal**
 - J) **District Legal Counsel** – Increase in monthly retainage
12. **Adjournment**