

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

Monday January 13, 2025 – 3:00 p.m.
210 Broadway, Penrose, Colorado

**THE PENROSE WATER DISTRICT
668th REGULAR MEETING AGENDA
January 13, 2025**

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** – 667th Regular Meeting
 - B) **Approval of Expenditures** for Operations & Maintenance; 12/10/2024 – 1/13/2025 in the amount of \$107,153.29*
 - C) **Approval of Transfer of funds** from Bank of the San Juans to ColoTrust in the amount of \$89,230.80*
 - D) **Manager’s Written Report**

*Subject to change in accordance with invoices received and paid by 1/13/2025.
4. **Customers on the Agenda** - None
5. **Customers not on the Agenda**
6. **Water Resumes**
 - A) **Case 23CW3033** – Penrose Water District Project Water Exchange – Stipulation with Colorado Springs Utilities; Reuse
7. **Attorney’s Report**
 - A) **Delinquent Accounts** - resolution to disconnect accounts; notice to new delinquents
8. **Manager’s Report**
9. **Old Business**
 - A) **Personnel Policies** – Substance Abuse Policy; Review for Adoption *Resolution 2025-2*
 - B) **District Rules & Regulations** – Review for Adoption *Resolution 2025-3*
 - C) **Wellfield Property Management**
10. **New Business**
 - A) **Appointment of 2025 Designated Election Official (DEO)** - *Resolution 2025-4*
 - B) **Location for Posting Meeting Notices** – CRS 32-1-903 & 24-6-402; *Resolution 2025-5*
11. **Adjournment**