

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

Monday February 10, 2025 – 3:00 p.m.  
210 Broadway, Penrose, Colorado

**THE PENROSE WATER DISTRICT  
669<sup>th</sup> REGULAR MEETING AGENDA  
February 10, 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** – 668<sup>th</sup> Regular Meeting
  - B) **Approval of Expenditures** for Operations & Maintenance; 1/14/2025 – 2/10/2025 in the amount of \$165,396.20\*
  - C) **Approval of Transfer of funds** from Bank of the San Juans to ColoTrust in the amount of \$71672.00\*
  - D) **Manager’s Written Report**  
\*Subject to change in accordance with invoices received and paid by 2/10/2025.
4. **Customers on the Agenda**
  - A) **Terry Johnson** – Service for tiny-home village
5. **Customers not on the Agenda**
6. **Water Resumes**
  - A) **Case 23CW3033** – Penrose Water District Project Water Exchange – Stipulation with Colorado Springs Utilities; Reuse
  - B) **Case 23CW3033** - Penrose Water District Project Water Exchange – Stipulation with City of Aurora; Reuse
  - C) **Case 2024CW4** – Flora; Stipulation to settle
  - D) **Case 2024CW3055** – Upper Arkansas Water Conservancy District; Entry 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) **Personnel Policies** – Substance Abuse Policy; Review for Adoption *Resolution 2025-2*
  - B) **District Rules & Regulations** – Review for Adoption *Resolution 2025-3*
  - C) **Water Resource Planning**
  - D) **Wellfield Property Management**
10. **New Business**
  - A) **Beaver Park Water, Inc. Annual Shareholders Meeting** – Share Vote; Authorization for PWD representation at the annual meeting.
11. **Adjournment**