

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

Monday April 14, 2025 – 3:00 p.m.
210 Broadway, Penrose, Colorado

**THE PENROSE WATER DISTRICT
671st REGULAR MEETING AGENDA
April 14, 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** – 670th Regular Meeting
 - B) **Approval of Expenditures** for Operations & Maintenance; 3/11/2025 – 4/14/2025 in the amount of \$97,219.06*
 - C) **Approval of Transfer of funds** from Bank of the San Juans to ColoTrust in the amount of \$61,432.00*
 - D) **Manager's Written Report**

*Subject to change in accordance with invoices received and paid by 4/14/2025.
4. **Customers on the Agenda**
 - A) **James Stone** – Voluntary relinquishment of water tap; Acc. #1156, 204 Hawkins Street
5. **Customers not on the Agenda**
 - A) **Water Resumes** – None of interest or concern
6. **Attorney's Report**
 - A) **Delinquent Accounts** - resolution to disconnect accounts; notice to new delinquents
 - B) **Account #1093** - Delinquency
7. **Manager's Report**
8. **Old Business**
 - A) **District Legal Counsel** – Agreement for Services
 - B) **District Rules & Regulations**
 - C) **Engineering & Legal Study** – Return/Reuse Credits
 - D) **HB25-1211** – A Bill Concerning the Provision of Water Service by a Special District
 - E) **Water Resource Planning**
 - F) **Wellfield Property Management**
9. **New Business**
 - A) **Water Treatment Plant Design** – Invoice No. 6; GMS, Inc., Consulting Engineers
 - B) **Board Vacancy**
10. **Adjournment**