

Edgar Filing: PURE CYCLE CORP - Form 8-K

PURE CYCLE CORP  
Form 8-K  
December 09, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15 (d) of the Securities Exchange Act  
of 1934

Date of Report (Date of earliest event reported): November 23,  
2004

PURE CYCLE CORPORATION  
(Exact name of registrant as specified in its charter)

Delaware  
State of incorporation) (I.R.S. Employer Identification No.) 84-0705083

8451 Delaware Street, Thornton, CO 80260  
(Address of principal executive office) (Zip Code)

Issuer's telephone number: (303) 292-3456

Check the appropriate box below if the Form 8-K filing is  
intended to simultaneously satisfy the filing obligation of the  
registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the  
Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the  
Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2 (b)  
under the Exchange Act (17 CFR 240.14d-2 (b))
- Pre-commencement communications pursuant to Rule 13e-4 (c)  
under the Exchange Act (17 CFR 240.13e-4 (c))

This Current Report on Form 8-K is filed by Pure Cycle  
Corporation, a Delaware corporation, in connection with the  
matters described herein.

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS

Effective November 23, 2004, the Company announced that  
Margaret S. Hansson is resigning as a director of the Company.  
Ms. Hansson has been a director of the Company since 1977, was  
the Chairman from 1983 to 2001 and held various positions with  
the Company from 1992 to 2003 including the CEO position from  
1983 to 1984.

SIGNATURE

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Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: December 9, 2004

PURECYCLE CORPORATION

By: /s/ Mark W. Harding  
Mark W. Harding  
President and Chief Financial Officer