

PURE CYCLE CORP  
Form 8-K  
June 15, 2005

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): June 15, 2005

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

DELAWARE  
(State or other jurisdiction of incorporation or organization)

0-8814  
(Commission File Number)

84-0705083  
(I.R.S. Employer Identification Number)

8451 DELAWARE STREET  
THORNTON, CO 80260  
(Address of principal executive offices)  
(Zip Code)

Registrant's telephone number, including area code:  
(303) 292-3456

NO CHANGE  
(Former name or former address, if changed since last report)

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.

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ITEM 5.02 (d) DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS

The Board of Directors of Pure Cycle Corporation (the "Company") is saddened to report the passing of the Company's former CEO, Mr. Thomas P. Clark. Mr. Clark retired as the Company's CEO in November 2004, but remained a Board member, an employee and a shareholder of the Company.

SIGNATURE

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: June 15, 2005

PURECYCLE CORPORATION

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

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