

PINEWOOD SPRINGS WATER DISTRICT

BOARD OF DIRECTORS — REGULAR MEETING AGENDA

Date: Wednesday, April 22, 2026 **Time:** 7:00 p.m. **Location:** Hybrid meeting, in-person and by virtual conference Pinewood Springs Community Center, 61 Kiowa Road, Lyons, CO 80540

Google Meet: <https://meet.google.com/https://meet.google.com/ryh-wwji-whh>

BOARD OF DIRECTORS AND ADVISORS

Board Member / Advisor	Role	Attendance
Jim Easter	President	Present / Absent
Kim Bologna	Vice President	Present / Absent
Martijn Bolster	Treasurer	Present / Absent
Patty Peritz	Secretary	Present / Absent
Evan Jones	Director	Present / Absent
Lena Jones	Advisor	Present / Absent
Warren Musselman	Special Advisor	Present / Absent

AGENDA

- 1. Establish a Quorum** (2 min)
Roll call of board members and advisors.
- 2. Resolutions**
 - 2.1.** A RESOLUTION ADOPTING WATER CONSERVATION MEASURES AND SECURING ADDITIONAL WATER SUPPLY (15 min)
See “**Notice of Proposed Conservation Water Rates**” attached to this agenda.
 - 2.2.** A RESOLUTION RATIFYING SAM.GOV ENTITY ADMINISTRATOR AND DESIGNATING POINTS OF CONTACT (10 min)
- 3. Minutes**
Review and approval of minutes from the prior meeting.
 - 3.1.** Approval of Minutes — March 25, 2026 Board Meeting (5 min)
- 4. Invoice Review** (10 min)
Invoices and payment applications for review and approval.
- 5. Treasurer's Report** (10 min)
Financial summary, account balances, and expenditure review.

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6. Operations Report (10 min)

System operations update from the Operations Committee.

6.1 New Business: Sand filters for influent water treatment

Go-ahead for Merrick Engineering to submit CCS proposal to CDPHE Design Approval

7. Water System Update (15 min)

Discussion of drought conditions and emergency water conservation measures.

8. Other Business / Board Comments

Open floor for board member comments and items not on the agenda.

9. Adjournment

This agenda is posted 24 hours in advance pursuant to Colorado Open Meetings Law (C.R.S. § 24-6-402). The Board reserves the right to add, delete, or modify agenda items at the time of the meeting.

Notice of Proposed Conservation Water Rates

The Pinewood Springs Water District (PSWD) Board of Directors will consider conservation-based water usage rates in response to current drought conditions and water supply constraints.

At the Board's regular meeting on April 22, 2026, the Board will:

- Announce and discuss proposed conservation usage rates, and
- Vote to approve the proposed rate structure for public notice and consideration

These proposed rates are intended to apply to water usage on or after May 1, 2026, if formally adopted.

At the Board's subsequent regular meeting on May 27, 2026, the Board will:

- Consider public input, and
- Vote on whether to formally adopt and set the conservation usage rates

If adopted on May 27, the conservation rates will apply to usage beginning May 1, 2026, and will be reflected in customer bills issued in early June 2026.

For clarity:

- Bills issued in early May will reflect April usage under current rates, and will include an informational comparison showing what April charges *would have been* under the conservation rates
- Bills issued in early June will include charges for May usage under the adopted conservation rates (if approved).

Members of the public are encouraged to attend and provide input at either meeting.

Meeting details, agendas, and supporting materials are posted on the District's website:

<https://pinewoodwater.specialdistrict.org/>
