

Pinewood Springs Water District Board of Directors Meeting Agenda

Date: June 25th, 2025

Virtual Meeting (Zoom Link):

1. Call to Order

2. Roll Call of Attendees and Quorum Confirmation

3. Agenda Review

- Additions
- Deletions

4. Approval of Meeting Minutes

6. New Customer Issues

- Discussion of High Usage Customers – 2

7. Public Comments and Input

8. SRF Project

- Project Updates
- Budget Review
- Expense Payment and Requisition Approvals

9. New Business

- Current Water Situation Update

10. Old Business

- Community Wildfire Protection Plan (CWPP)
- Billing Software Update
- SDA / DOLA Board Policies and Procedures Review

11. Unfinished Business

12. Reports

- Administrative Clerk Report
- Operations Report

13. Adjournment