

Pinewood Springs Water District

Notice & Agenda of Special Meeting

Date: Wednesday, September 3, 2025

Time: 6:00 PM

Location: In-person at Pinewood Springs Community Center, 61 Kiowa Road, Lyons

#### NOTICE

Pursuant to § 32-1-903, C.R.S., notice is hereby given that the Board of Directors of the Pinewood Springs Water District has called a Special Meeting to address District business requiring immediate attention.

#### AGENDA

Call to Order

Roll Call of Directors

Declaration of Quorum

Approval of Agenda

Business Items

District's critical water situation

Discussion and possible action regarding water system emergency response

Review of contractor availability and schedule changes

Funding considerations related to SRF/EIAF grants or loans]

Public Comment

Limited to 3 minutes per person.

Adjournment