PINEWOOD SPRINGS WATER DISTRICT
BOARD OF DIRECTORS — REGULAR MEETING AGENDA

Date: Wednesday, September 23, 2026
Time: 7:00 p.m. (Mountain Time)
Location: By virtual conference only (no in-person meeting)
Google Meet: https://meet.google.com/dko-dkjg-vft
Join by phone: +1 401-589-5094 PIN: 561 521 977#

BOARD OF DIRECTORS AND ADVISORS

Board Member / Advisor	Office	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

AGENDA

1. **CALL TO ORDER AND ESTABLISH A QUORUM**
   Roll call of Board Members and Advisors.

2. **APPROVAL OF AGENDA**

3. **MINUTES**
   3.1 Review and consider approval of the September 2, 2026 Special Meeting minutes

4. **TREASURER'S REPORT AND FINANCIALS**
   4.1 Financial Statements
   4.2 Unpaid Bills / Claims for Payment — review and consider approval

5. **BUDGET REVIEW**
   5.1 2026 Budget-to-Actual Review
   5.2 Preliminary 2027 Budget — discussion

6. **2025 AUDIT**
   6.1 Presentation and review of the 2025 Audit
   6.2 Consider acceptance of the 2025 Audit

7. **OPERATIONS AND ADMINISTRATIVE REPORT**
   7.1 Boil Water Notice issued September 22, 2026 — status update
   7.2 Water System Operations Update
   7.3 Administrative Update
   7.4 Certification of Delinquent Accounts to the Larimer County Treasurer — discussion

8. **ENGINEERING REPORT**
   8.1 Water Line Replacement Project — construction update

8.2 CDPHE Enforcement Order DW.08.24.135610 — treatment and compliance update

8.3 Enforcement Order DW.08.24.135610 Third Quarter 2026 Compliance Progress Report — review and consider approval

The Board may approve the report as presented, or conditionally approve it subject to review by some or all Directors and any revisions submitted by Monday, September 28, 2026. The report is due for submittal to CDPHE via the compliance portal by Wolf Compliance Consulting on Wednesday, September 30, 2026.

8.4 Clearwell Location Right-of-Way — progress update and discussion of next steps

9. GRANTS AND FUNDING

9.1 Status update on pending loans, grant applications, and awards

9.2 Discussion of additional funding opportunities

10. PUBLIC COMMENT

Open floor for public comments on items not on the agenda. Maximum three (3) minutes per speaker.

11. ADJOURNMENT

This agenda is posted at least 24 hours in advance pursuant to the 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.

Questions: District Clerk, Michael Schenfeld — mschenfeld@crsofcolorado.com — 303-381-4960