

PINEWOOD SPRINGS WATER DISTRICT

BOARD OF DIRECTORS — REGULAR MEETING AGENDA



Date: Wednesday, May 27, 2026

Time: 7:00 p.m.

Location: By virtual conference only (no in-person meeting)

Google Meet: <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 ESTABLISHING OFFICIAL CUSTODY (10 min)

2.2. A RESOLUTION AMENDING THE RULES AND REGULATIONS (10 min)

3. Minutes

Review and approval of minutes from the prior meeting.

3.1. Approval of Minutes — April 22, 2026 Board Meeting (10 min)

4. Treasurer's Report

Financial status and planned actions

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4.1. Financial Status (5 min)

Financial summary, account balances, and expenditure review.

4.2. Loan and Grant Applications (7 min)

Discussion of planned SRF Supplemental and EC Forgivable Loans

5. Invoice Review

Invoices and payment applications for review and approval

5.1. SRF & EIAF Invoice review (10 min)

5.2. Other Invoice review (5 min)

6. Operations Report

System operations status and update from the Operations Committee.

6.1. Water System Update (10 min)

Discussion of drought conditions and emergency water conservation measures.

6.2. System Status (5 min)

Reservoir & Finished Water Storage, Production & Usage

6.3. Action to protect water reserves (5 min)

Discussion of water rights, production & diversion

7. Improvement Project Report

System Improvement Project Status and Projections

7.1. System Improvement Update (10 min)

Progress against schedule, system improvement project.

8. Rates, Fees, and Procedures for Water Emergencies (10 min)

Discussion of Open Community Participation in Policy

9. Other Business / Board Comments (5 min)

Open floor for Community comments and items not on the agenda. Maximum 2 min. max per commenter, please

10. Adjournment of Open Meeting

11. Executive Session

Fair and Uniform Application of Billing Policy

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.