



PINEWOOD SPRINGS WATER DISTRICT

BOARD OF DIRECTORS — REGULAR MEETING AGENDA

Date: Wednesday, March 25, 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/ryh-wwji-whh>

ATTENDANCE

Board Members

- Kim Bologna Vice President
- Jim Easter President
- Martijn Bolster Treasurer
- Patty Peritz Secretary
- Evan Jones Director at Large

Advisors to the Board

- Lena Jones Advisor
- Warren Musselman Special Advisor

AGENDA

#	Agenda Item	Type	Time (min.)
1	Establish a Quorum		2
2	Special Reports	REPORT	
2.1	Drinking Water Enforcement Response Quarterly Progress Report to CDPHE	REPORT	10
2.2	Basis for Water Rate Adjustment, 2026	PUBLIC COMMENT	15
3	Resolutions	ACTION	
3.1	2026-16 A RESOLUTION ADOPTING WATER RATE INCREASES FOR 2026	ACTION	10
2.2	Invoice Review	REPORT	
2.2.1	SRF & EIAF Invoice review	REPORT	10
2.2.2	Other Invoices	REPORT	5
4	Reports	REPORT	
4.1	Treasurer's Report	REPORT	
4.1.1	Current Financial Status	REPORT	5
4.1.2	Budget and Rates	REPORT	15
4.2	Communications Committee Report	REPORT	
4.2.1	Phone and email improvements	REPORT	10
4.3	Operations Committee Report	REPORT	
4.3.1	Superintendent's report	REPORT	5
4.4	Project Oversight Committee Report	REPORT	
4.4.1	System Improvement Status	REPORT	5



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4.4.2	Project Completion Plan	REPORT	5
5	Member Q&A 2 minutes per question, please; 15 minutes total.	PUBLIC COMMENT	15
6	Approval of Minutes from Past Meeting	CONSENT	5
7	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.