PINEWOOD SPRINGS WATER DISTRICT

BOARD OF DIRECTORS — SPECIAL MEETING AGENDA

Date: Thursday, November 19, 2026
Time: 7:00 p.m. Mountain Standard Time
Location: Pinewood Springs Community Center, 61 Kiowa Road, Lyons, CO 80540, and by virtual conference (Google Meet)
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. POTENTIAL CONFLICTS OF INTEREST
Is any member of the Board aware of any potential conflict of interest that might preclude him or her from discussing or voting on any matter before the Board?

4. MINUTES
4.1 Review and Consider Approval of the October 28, 2026 Regular Meeting Minutes (enclosure)

5. SPECIAL REPORTS
5.1 No Special Reports for November

6. TREASURER'S REPORT AND FINANCIALS
6.1 Financial Statements (enclosure)
Financial summary, account balances, and expenditure review. Presenter: Amy Gonzalez, Accounting Manager
6.2 Unpaid Bills / Claims for Payment — Review and Consider Approval (enclosure)
Presenter: Amy Gonzalez, Accounting Manager
6.3 SRF & EIAF Invoice Review
Presenter: Patty Peritz, Secretary

7. 2027 BUDGET
7.1 Hold Public Hearing on the Proposed 2027 Budget (enclosure)

8. RESOLUTIONS

8.1 Review and Consider A Resolution to Establish the 2027 Annual Administrative Matters (enclosure)

8.2 Review and Consider A Resolution Calling the May 4, 2027 Regular Election and Appointing the Designated Election Official (enclosure)

9. OPERATIONS AND ADMINISTRATIVE REPORT

9.1 Water System Operations Update (enclosure)
Presenter: Cameron Hubrecht

10. ENGINEERING REPORT

10.1 Merrick Updates
Progress against schedule, system improvement project. Presenter: Michael Schenfeld, District Clerk

10.2 CDPHE Enforcement Order DW.08.24.135610 — Treatment and Compliance Update

11. GRANTS AND FUNDING

11.1 Status Update on Pending Loans, Grant Applications, and Awards

11.2 Discussion of Additional Funding Opportunities

12. PUBLIC COMMENT

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

13. ADJOURNMENT

Next Special Meeting: Thursday, December 10, 2026 at 7:00 p.m.