PINEWOOD SPRINGS WATER DISTRICT

BOARD OF DIRECTORS — SPECIAL MEETING AGENDA

Date: Wednesday, September 2, 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

AGENDA

1. Establish a Quorum

Roll call of Board Members and Advisors.

2. Minutes

Review and approval of prior meeting minutes.

2.1. Regular Meeting Minutes — July 22, 2026

Review and approve draft minutes from the July 22, 2026 Regular Meeting. (See packet materials.)

2.2. Special Meeting Minutes — August 25, 2026

Review and approve draft minutes from the August 25, 2026 Special Meeting. (See packet materials.)

3. Treasurer's Report

Financial status, expenditure review, and approval of financial reports.

3.1. Financial Statements — July 2026

Review Cash Position Summary and Budget vs. Actual statements for the Water Activity Enterprise Fund, Water Debt Service Fund, and Capital Projects Fund. (See packet materials.)

3.2. Unpaid Bills Report — Approval of Payables

Review and approve the Unpaid Bills Report dated August 25, 2026. (See packet materials.)

4. Operations and Administrative Report

Water operations update and administrative activities.

5. Engineering Report

Engineering progress update and consideration of engineering recommendations, including possible Board action on the following items:

5.1. CCS Proposal — GAC Media Change and Treatment Reconfiguration

Review and approve CCS proposal for GAC media change and treatment reconfiguration.

5.2. Treatment Trial Phase — Budget Authorization

Authorize budget/funds to complete a phase of the treatment trial where the filtration units are in a different order, to determine if the treatment order impacts GAC media performance and may lengthen media life / reduce O&M costs of the permanent treatment system. This phase of the trial should start on fresh GAC media; the current media is exhausted in its capacity to remove organic carbon (the constituent that needs to be removed to reduce DBPs in the distribution system). See CCS proposal emailed July 9.

5.3. Anticipated Reimbursement

This cost is anticipated to be reimbursed with the previously submitted PNA amendment (pending CDPHE approval and pending available remaining funds) and/or the next SRF loan package.

5.4. PNA Amendment — Supplemental SRF/EC Funds (Draft)

Review draft Project Needs Assessment (PNA) amendment letter to CDPHE requesting supplemental Drinking Water Revolving Fund (SRF) and Emerging Contaminants (EC) funding. (See packet materials.)

5.5. Merrick Work Order No. 6 Modification — Fee Proposal

Review and consider approval of Merrick's Work Order No. 6 modification and associated fee proposal, dated August 12, 2026, for additional District Engineer services. (See packet materials.)

5.6. Merrick Invoices — SRF Requisition 11 and WO#7

Review and approve Merrick invoices submitted as backup for SRF Requisition 11, and the WO#7 general professional services invoice. (See packet materials.)

5.7. Asset Management Plan (RCAC, May 2026)

Review and consider acceptance of the District's Asset Management Plan prepared by Rural Community Assistance Corporation (RCAC). (See packet materials.)

6. Public Comment

Open floor for community comments and items not on the agenda. Maximum 3 minutes per commenter.

7. Adjournment