

PINEWOOD SPRINGS WATER DISTRICT

BOARD OF DIRECTORS — SPECIAL MEETING AGENDA

Date: Wednesday, June 17, 2026

Time: 11 A.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>

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. Potential Conflicts of Interest (3 min)

3. Review and Approve/Amend Agenda (1 min)

3. Public Comment (3 min per person max.)

Open the floor for residents' comments and items not on the agenda.

4. Resolutions (20 min)

5. Other Business / Board Comments (10 min)

Open floor for board member comments and items not on the agenda.

6. Adjournment