

PINEWOOD SPRINGS WATER DISTRICT

BOARD OF DIRECTORS — SPECIAL MEETING AGENDA

Date: Tuesday, August 25, 2026

Time: 7:00 PM

Location: Virtual Conference

Zoom Meeting:

<https://us06web.zoom.us/j/86161913930?pwd=gj6YsRb6KGNIZXLYUAtSODEuyksHOb.1>

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. Executive Session

Executive Session pursuant to § 24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding district contract negotiations.

3. Return to Open Session

Reconvene in open session. Any action requiring Board approval will occur in open session. No final action will be taken during Executive Session.

4. Public Comment

Open floor for public comments and items not on the agenda.

Maximum three (3) minutes per speaker.

5. Director Items

Board member comments, updates, and discussion items.

6. 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.