

PINEWOOD SPRINGS WATER DISTRICT

BOARD OF DIRECTORS — REGULAR MEETING AGENDA



Date: Wednesday, June 24, 2026

Time: 7:00 p.m.

Location: By virtual conference and in-person.
Physical Location: Pinewood Springs
Community Center, 61 Kiowa Road, Lyons, CO
80540

Google Meet: <https://meet.google.com/dko-dkjg-vft>

Or by phone: (US) +1 401-589-5094, PIN: 561 521 977 #

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 (2 min)

Roll call of board members and advisors.

2. Minutes

Review and approval of minutes from the prior meeting.

3.1. Approval of Minutes — May 27, 2026 Board Meeting (10 min)

3. Special Reports

Presentations from advisors and committee leads.

3.1. Remembering Warren (5 min)

A moment's reflection to acknowledge the contributions of Warren Musselman

Presenter: Jim Easter, President

3.2. Engineering and Compliance Report to CDPHE (7 min)

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30% design package for water treatment improvements under DW.08.24.135610.

Presenter: Jim Easter, President

3.3. Billing rates during water emergencies (10 min)

Report and Recommendations from the Rates Committee

Presenter: Martijn Bolster, Treasurer

4. Resolutions

5. Treasurer's Report

Financial status and planned actions

4.1. Financial Status (5 min)

Financial summary, account balances, and expenditure review.

Presenter: TBD

4.2. Loan and Grant Applications (7 min)

Discussion of planned water treatment improvements to meet the Enforcement Order

Presenter: TBD

6. Invoice Review

Invoices and payment applications for review and approval

6.1. SRF & EIAF Invoice review (10 min)

Presenter: Patty Peritz, Secretary

6.2. Other Invoice review (5 min)

Presenter: Patty Peritz, Secretary

7. Operations Report

System operations status and update from the Operations Committee.

7.1. Water rights and storage (5 min)

Actions to secure raw water reserves.

Presenter: Lena Jones, Advisor

7.2. System Status (5 min)

Water Production & Usage

Presenter: Cameron Hubrecht, Supervisor

8. Improvement Project Report

System Improvement Project Status and Projections

8.1. System Improvement Update (10 min)

Progress against schedule, system improvement project.

Presenter: TBD

9. Other Business or Comments (5 min)

Open floor for Community comments and items not on the agenda. Maximum 2 min. max per commenter, please

10. Adjournment of Open Meeting

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.