

## **Pinewood Springs Water District Board Special Meeting Minutes**

Date: May 8, 2025

### Special Meeting Details

Special Meeting of the Board of Directors of the Pinewood Springs Water District's Enterprise. Conducted virtually via Zoom.

Board Members: Steve Stewart, Kim Bologna, Patty Peritz

District Employees Present: Gabi Benson

Quorum established. Meeting opened at 7:00 PM.

### **SRF Project Expense Reimbursement**

Motion: Patty Peritz moved to approve the amended DWRP SRF Expense Reimbursement amount of \$123,573.33. Steve Stewart seconded. Further discussion – none. Motion passed unanimously.

### **Adjournment**

Motion: Steve Stewart moved to adjourn the meeting at 7:37 PM. Kim Bologna seconded. Motion passed.

Respectfully submitted by Patty Peritz, Board Secretary

PSWD Special Meeting Minutes 05/08/2025\_Approved