

**PINEWOOD SPRINGS WATER DISTRICT
RESOLUTION NO. 2026-10
To Remain Posted Until December 31, 2026**

**RESOLUTION CONCERNING POSTING OF NOTICE OF REGULAR MEETINGS
OF THE PINEWOOD SPRINGS WATER DISTRICT**

WHEREAS

Section 32-1-903, Colorado Revised Statutes, requires that the Board of Directors of the Pinewood Springs Water District (the “District”) shall meet regularly at a time and in a place designated by the Board; and

WHEREAS

Section 32-1-903, Colorado Revised Statutes, further requires that the District post notice of regular meetings in at least two public places within the boundaries of the District and at the office of the Clerk and Recorder of Larimer County; and

WHEREAS

Section 24-6-402, Colorado Revised Statutes, requires that the District designate by resolution its places for posting notice of regular meetings; and

WHEREAS

The Board of Directors has adopted a schedule of regular meetings for calendar year 2026, attached hereto as **Exhibit B**, which was adopted on **January 28, 2026**.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE PINEWOOD SPRINGS WATER DISTRICT, THAT:**

1. Regular Meetings

Regular meetings of the Board of Directors shall be held in accordance with the meeting schedule attached hereto as **Exhibit B**, at **7:00 p.m.**, at locations designated by the Board within the Pinewood Springs Water District, Larimer County, Colorado, or as otherwise noticed in accordance with Colorado law.

2. Posting of Notice

District personnel shall post notice of said regular meetings, as shown in **Exhibit A** attached hereto and incorporated herein by this reference, at the following public places within the boundaries of the District:

- A. Pinewood Springs Community Center Bulletin Board, 61 Kiowa Road
- B. Pinewood Springs Bulletin Board, 12000 N. St. Vrain (Highway 36)
- C. The District’s website, <https://pinewoodwater.specialdistrict.org>

3. Clerk and Recorder Posting

The attached notice of regular meetings shall also be transmitted to the **Clerk and Recorder of Larimer County** for posting in that office.

ADOPTED

ADOPTED BY MAJORITY VOTE OF THE BOARD OF DIRECTORS OF THE PINWOOD SPRINGS WATER DISTRICT this **28th day of January, 2026.**

PINEWOOD SPRINGS WATER DISTRICT

Jim Easter, Board President

Martijn Bolster, Board Treasurer

ATTEST:

Patty Peritz, Board Secretary

(SEAL)

EXHIBIT A

NOTICE OF REGULAR MEETINGS

(to be posted and transmitted in accordance with this Resolution)

EXHIBIT B

2026 MEETING SCHEDULE

PINEWOOD SPRINGS WATER DISTRICT

Regular meetings of the Board of Directors shall be held on the following dates:

- **January 28, 2026**
- **February 25, 2026**
- **March 25, 2026**
- **April 22, 2026**
- **May 27, 2026**
- **June 24, 2026**
- **July 22, 2026**
- **August 26, 2026**
- **September 23, 2026**
- **October 28, 2026**
- **November 19, 2026**
- **December 10, 2026**

Unless otherwise noticed, meetings shall be held at **7:00 p.m.** at locations designated by the Board, or via remote means as permitted by law.

Adopted January 28, 2026