PINEWOOD SPRINGS WATER DISTRICT
BOARD OF DIRECTORS — REGULAR MEETING AGENDA

Date: Wednesday, October 28, 2026
Time: 7:00 p.m. (Mountain Time)
Location: Pinewood Springs Community Center, 61 Kiowa Road, Lyons, CO 80540, and by virtual conference (Google Meet)
Google Meet: https://meet.google.com/dko-dkjg-vft
Join by phone: +1 401-589-5094 PIN: 561 521 977#

BOARD OF DIRECTORS AND ADVISORS

Board Member / Advisor	Office	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. CALL TO ORDER AND ESTABLISH A QUORUM
Roll call of Board Members and Advisors.

2. APPROVAL OF AGENDA

3. POTENTIAL CONFLICTS OF INTEREST
Is any member of the Board aware of any potential conflict of interest that might preclude him or her from discussing or voting on any matter before the Board?

4. MINUTES
4.1 Review and Consider Approval of the September 23, 2026 Regular Meeting Minutes (enclosure)

5. OLD BUSINESS
5.1 Follow-up items from previous meeting — revise schedule for updates and ratification of R&R

6. SPECIAL REPORTS
6.1 No Special Reports for October

7. TREASURER'S REPORT AND FINANCIALS
7.1 Financial Statements (enclosure)
Financial summary, account balances, and expenditure review. Presenter: Amy Gonzalez, Accounting Manager
7.2 Unpaid Bills / Claims for Payment — Review and Consider Approval (enclosure)
Presenter: Amy Gonzalez, Accounting Manager
7.3 SRF & EIAF Invoice Review
Presenter: Patty Peritz, Secretary

8. BUDGET REVIEW

8.1 2026 Budget-to-Actual Review (enclosure)

8.2 Hold Public Hearing and Consider Adoption of A Resolution to Amend the 2026 Budget (enclosure)

8.3 Preliminary 2027 Budget — Review and Discussion (enclosure)

9. RESOLUTIONS

9.1 Hold Public Hearing and Consider Adoption of A Resolution Certifying Delinquent Accounts to the Larimer County Treasurer (enclosure)

9.2 Review and Consider A Resolution to Establish the 2027 Annual Administrative Matters (enclosure)

10. OPERATIONS AND ADMINISTRATIVE REPORT

10.1 Water System Operations Update
Presenter: Cameron Hubrecht

10.2 Water Rights and Storage
Actions to secure raw water reserves. Presenter: Lena Jones, Advisor

10.3 Emergency Protocols for Fires and Tanker Truck Accidents — Discussion (enclosure)

11. ENGINEERING REPORT

11.1 Merrick Updates
Progress against schedule, system improvement project. Presenter: Michael Schenfeld, District Clerk

11.2 CDPHE Enforcement Order DW.08.24.135610 — Treatment and Compliance Update

12. GRANTS AND FUNDING

12.1 Status Update on Pending Loans, Grant Applications, and Awards

12.2 Discussion of Additional Funding Opportunities

13. PUBLIC COMMENT

Open floor for public comments on items not on the agenda. Maximum three (3) minutes per speaker.

14. ADJOURNMENT

Next Special Meeting: Thursday, November 19, 2026 at 7:00 p.m.