



PINEWOOD SPRINGS WATER DISTRICT
RESOLUTION NO. 2026-17 as amended April 22nd 2026
To Remain Posted Until December 31, 2026

**A RESOLUTION ADOPTING WATER CONSERVATION MEASURES AND SECURING
ADDITIONAL WATER SUPPLY**

WHEREAS, the Pinewood Springs Water District (the "District") is a quasi-municipal corporation and political subdivision of the State of Colorado duly organized and existing pursuant to Title 32, C.R.S.; and

WHEREAS, the District is authorized pursuant to §32-1-1001(1)(j), C.R.S., to fix and from time to time increase or decrease rates, fees, tolls, penalties, or charges for services, programs, or facilities furnished by the District; and

WHEREAS, severe drought conditions across Colorado present a critical risk to water supply for small districts such as the District; and

WHEREAS, the Board of Directors has determined that emergency water conservation measures and proactive steps to secure additional water supply are necessary to protect the health, safety, and welfare of District customers; and

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

Section 1. Conservation Rates for Usage. Effective for usage beginning May 1, 2026 and billed starting June 1, 2026, the following conservation rates shall apply: (a) Usage below 2,000 gallons¹per month shall be billed at the current rate of \$0.90 per 100 gallons². (b) Usage from 2,001 to 4,000 gallons³ per month shall be billed at \$10.00 per 100 gallons. (c) Usage above 4,000 gallons⁴ per month shall be billed at \$25.00 per 100 gallons. (d) All revenue from taps using over 2,000 gallons⁵ per month shall be sequestered in a separate account to help cover the costs of securing additional water resources. (e) April usage shall be billed at current rates; however, bills for April usage sent in early May shall include a second column showing what the bill would have been under conservation rates, for purposes of member education and advance notice. (f) Conservation rates shall remain in effect until the Operations Committee reports to the Board that the water emergency is concluded.

Section 2. Additional Water Supply. The District's Operations staff shall make every effort to fill the reservoir using available water and to identify and repair leaks as quickly as possible. The Board finds it necessary to identify and secure additional raw and finished water supply using the following means: (a) The District shall designate two voting Board members — one from Finance and one from Operations — and such Advisors as are

¹ Was "below 3,000 gallons" Amended April 22nd 2026
² Was "\$1.90 per 100 gallons" Amended April 22nd 2026
³ Was "3,001 to 6,000 gallons" Amended April 22nd 2026
⁴ Was "above 6,000 gallons:" Amended April 22nd 2026
⁵ Was "over 3,000" Amended April 22nd 2026

available, to negotiate with upstream neighbors in Big Elk Meadows (BEM) for raw water from the BEM reservoirs, to be incorporated into a Supplemental Emergency Water Supply Plan submitted to DNR. Cost, terms, and means of transfer shall be negotiated between BEM and PSD and ratified by their respective Boards. (b) The Operations Committee shall identify additional storage locations, including but not limited to Crescent Lake, that may be utilized during the emergency in a feasible and regulatory-compliant manner. (c) The Operations Committee, in cooperation with Wolf Compliance consulting, shall institute such measures as they deem necessary to detect leaks, stop losses, and repair damaged lines as quickly as possible. (d) The Operations Committee shall identify transporters of raw and potable water and obtain quotes for emergency hauling, with the understanding that hauling finished water is a last resort. (e) The Operations and Finance Committees shall include the expected costs and usage impacts of the above measures in their reports to the Board at regular meetings.

ADOPTED AND APPROVED this 22nd day of April, 2026.

PINEWOOD SPRINGS WATER DISTRICT

Jim Easter
President

ATTEST:

Martijn Bolster
Treasurer

Patty Peritz
Secretary

[DISTRICT SEAL]

