PINEWOOD SPRINGS WATER DISTRICT

BOARD OF DIRECTORS — REGULAR MEETING AGENDA

Date: Wednesday, July 22nd, 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. **Potential Conflicts of Interest** (1 min)
   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?
3. **Minutes**
   Review and approval of minutes from the prior meeting.
   3.1. Approval of Minutes — June 24, 2026 Board Meeting (10 min)
4. **Old Business**
   Follow-up items from prior meetings

4.1. Resolution_2026-19_Wednesday_May_27_2026 (10 min)
Revise schedule for updates and ratification of R&R

5. Special Reports

Special presentations from advisors and committee leads.

5.1. Water Conservation Committee (10 min)
Report and Recommendations from the Water Conservation Committee
Presenter: Jim Easter for Martijn Bolster, Treasurer

6. Resolutions

6.1. PSWD_2026-22 A RESOLUTION AUTHORIZING REPLACEMENT OF PSWD EQUIPMENT (10 min)

7. Treasurer's Report

Financial status and planned actions

7.1. Financial Status (5 min)
Financial summary, account balances, and expenditure review.
Presenter: Rosie Adams Grote, Accounting Manager

7.2. Loan and Grant Applications (7 min)
Discussion of planned water treatment improvements to meet the Enforcement Order
Presenter: Patty Peritz, Secretary

8. Invoice Review

Invoices and payment applications for review and approval

8.1. SRF & EIAF Invoice review (10 min)
Presenter: Patty Peritz, Secretary

8.2. Other Invoice review (5 min)
Presenter: Rosie Adams Grote, Accounting Manager

9. Operations Report

System operations status and update from the Operations Committee.

9.1. Water rights and storage (5 min)
Actions to secure raw water reserves.
Presenter: Lena Jones, Advisor

9.2. System Status (5 min)
Water Production & Usage
Presenter: Cameron Hubrecht, Supervisor

10. Improvement Project Report

System Improvement Project Status and Projections

10.1. System Improvement Update (10 min)
Progress against schedule, system improvement project.
Presenter: Michael Schenfeld, District Clerk

11. New Business

Notices, Tasks and Action Items

11.1. Bank actions:

Bank actions requested or noted for the following items:

- Revise signers list at BMO Bank.
- Close unused BMO account.
- Report LoC renewed (see attachment).

12. Other Business or Comments (5 min)

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

13. 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.