**NOTICE OF SPECIAL MEETING**

**Pinewood Springs Water District**

**Monday, February 10, 2025**

**7:00 PM**

**Hybrid meeting: In-person and virtual**

Pinewood Springs Community Center

61 Kiowa Road

Lyons, CO 80540

**Virtual Meeting Link** Topic: Special Water District Board Meeting (Loan, Grant)
Time: Feb 10, 2025 07:00 PM Mountain Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/81570058033?pwd=UbIRRHLe4IX79VcamCboRUa8lGaM6u.1>
Meeting ID: **815 7005 8033**
Passcode: **PSWDSPCL**
*One tap mobile*
+17193594580,,81570058033#,,,,\*94813590# US
+13462487799,,81570058033#,,,,\*94813590# US (Houston)

**NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Pinewood Springs Water District** will be held in-person on Monday, February 10, 2025,

at 7:00 PM, at Pinewood Springs Community Center, 61 Kiowa Road, Lyons, CO 80540

**Agenda**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Comment**
5. **Special Meeting Business -**

Adoption of Resolution 2025-07 – Acceptance of a Drinking Water Revolving Fund (DWRF) loan from the Colorado Water Resources and Power Development Authority (CWRPDA) to fund the Water Main Replacement and Tank Mixers Project

**By Order of the Board of Directors**
 Steve Stewart, President

 Kim Bologna, Vice President

 Patty Peritz, Secretary

 Dan Robinson, Treasurer

 Evan Jones, Member At Large

Pinewood Springs Water District
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