

***PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS***

The Board of Directors of the Pinewood Springs Fire Protection District announces that the monthly Board meeting will occur on Wednesday, February 11, 2026, at 7:00 pm. The meeting will be held at the Pinewood Springs Fire Protection Fire Station in Larimer County, Colorado.

Call to Order

Recess PSFPD Meeting to open Pension Board Meeting

Resume PSFPD Meeting

Agenda Additions and Deletions

Approval of Minutes, January 14, 2026

Public Comments/Input

Chief's Report

President's Report

Vice President's Report

Secretary's Report

Treasurer's Report

Director At-Large Report

Unfinished Business

New Business – Adoption of the following Resolutions

Resolution 2026-07 Ordinance for Exemption from Audit for 2025

Resolution 2026-08 Appointing Additional Authorized Designee for ColoTrust Account

Adjournment

02-03-2026