

## Special Meeting Agenda



THE VALLEY AT WINTER PARK

**WATER DISTRICT**

Board of Directors

**Date:** October 23, 2024

**Time:** 6:00 pm

**Location Zoom:**

<https://us02web.zoom.us/j/83791969224?pwd=ZY1mYjgTCl5D9anLqfdzxKFFDSoiD.1>

**Call in Telephone:** 669-900-6833

**Meeting ID:** 837 9196 9224

**Passcode:** 102324

Board Members	Office	Term Expires
Kerri J. Stroupe	President	5/2025
Kelli Kolar	Vice-President	5/2025
Dan Krupp	Secretary	5/2027
John Clagett	Treasurer	5/2027
Vacancy	Member	5/2025

Time	Topic
6:00 pm	<b>A. Call to order/approve agenda/notice of meeting/declaration of quorum and conflicts of interest</b>
6:05 pm	<b>B. Items from citizens regarding items not already on agenda (3 minutes per item)</b>
6:15 pm	<b>C. Administrative Matters</b> 1. Review and Approval of Minutes October 9, 2024 Meeting
6:35 pm	<b>D. Financial Reports</b> 1. Claims Payables 2. 2025 Budget planning discussion
6:45 pm	<b>E. Operations</b> 1. Operator Update 2. Building Design Detail Discussion
7:00 pm	<b>G. Legal</b> 1. Accessibility update, if any 2. Review and Consider Resolution to Certify Delinquent Accounts to Grand County

**Adjournment:** The next meeting, which is the Budget Hearing for the 2025 Budget, is scheduled for November 20, 2024 at 6:00 pm via Zoom