

THE VALLEY AT WINTER PARK
WATER DISTRICT

Board Meeting Agenda

Valley at Winter Park Water District Board of Directors

Date: Wednesday, January 29, 2025 **Time:** 6:00 pm

Location: Online via Zoom, see District website for link

Board Members:

Kerri Stroupe	President	Term Expires: 5/2025
Kelli Kolar	Vice-President	Term Expires: 5/2025
Dan Krupp	Secretary	Term Expires: 5/2027
John Clagett	Treasurer	Term Expires: 5/2027
Vacancy	Member	Term Expires: 5/2025

Topic:

6:00pm

1. Call to order/approve agenda/notice of meeting/declaration of quorum and conflicts of interest

6:05pm

2. Items from citizens regarding items not already on the agenda (3 minutes per item)

6:15pm

3. Administrative Matters

1. Approval of minutes from November 20, 2024, Board Meeting

6:35pm

4. Financial Matters

1. Ratify December 2024 Claims Payable and Consider approval of January 2025 Claims Payable
2. Financial Statements for the period ending December 31, 2024

6:45pm

5. Operations

1. Operator Update
2. Building Design Detail Discussion
3. Discuss Staff Gauge Installation project in Spring 2025
4. Treatment Facility Contract Amendment

7:15pm

6. Legal

1. Consider the approval the May 6, 2025 Election Resolution
2. Consider approval of the change order for the Treatment Building Contract with Velocity Constructors
3. Consider approval of the COH2O Contract renewal
4. Accessibility update, if any

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5. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel regarding the Maintenance and Development of the Valley at Winter Park Pond conditional water right, Valley at Winter Park Water District's Augmentation Plan and operation of the District's new well.

7. Additional Board Member/Management items

8. Adjournment

The next regular meeting is scheduled for March 26, 2025, at 6:00 pm via Zoom.