THE VALLEY AT WINTER PARK
WATER DISTRICT

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS

A special meeting of the Board of Directors of the Valley at Winter Park Water District on Tuesday, September 8, 2026, at 5:00pm online via Zoom. The meeting was open to the public.

Attendance:

Directors:

Matt Kirsch, President
John Clagett, Treasurer
Dan Krupp, Secretary
Liz Adams, Vice President

Other attendees:

Will Parker, District Operator
Michael Gerstner, TST Infrastructure Inc.
George Rowley, Legal Counsel
Sarah Shepherd, District Management
Peter Kline, District Management

Call to Order/Agenda/Declaration:

Director Kirsch called the meeting to order at 5:02 pm and declared a quorum with all four Directors in attendance. No conflicts of interest were stated. The Agenda was approved.

Executive Session

An executive session to receive legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to recent pressure and service issues and to determine positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiations as it relates to recent pressure and service issues pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes.

Upon a motion by Director Kirsch, and seconded by Director Adams, the Board voted 4-0 to enter into executive session at 5:05pm.

Executive session ended at 6:03pm

Adjournment:

There being no further business on the agenda, the Board approved by acclamation to adjourn the meeting at 6:04 p.m.

The next regular meeting is scheduled for September 30, 2026, at 6:00 p.m. via Zoom.

/s/ ***Sarah Shepherd***

Secretary for meeting