

THE VALLEY AT WINTER PARK
WATER DISTRICT

Board Meeting Agenda

Valley at Winter Park Water District Board of Directors

Date: Tuesday, January 6, 2026 **Time:** 6:00 pm

Location: Online via Zoom, see District website for link

Board Members:

Matt Kirsch	President	Term Expires: 5/2027
Liz Adams	Vice-President	Term Expires: 5/2027
Dan Krupp	Secretary	Term Expires: 5/2027
John Clagett	Treasurer	Term Expires: 5/2027
Vacancy	Member	Term Expires: 5/2027

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. Financial Matters

1. Work Session 2026 Projects and Budget Reserve Goals
 - a. Meter Replacements
 - b. Well T6 Treatment
 - c. Road access to Well T2
 - d. Ongoing Reserves and Repairs and Maintenance
 - e. Longterm Improvements
2. Discuss Rate Options
3. Construction Update, if needed
4. Consider Ratification of Outstanding Claims Payable

7:15pm

4. Additional Board Member/Management items

7:30pm

5. Adjournment

The next meeting, which is a Hearing to Consider a Rate Increase, is scheduled for February 4, 2026, at 6:00 pm via Zoom.