

THE VALLEY AT WINTER PARK
WATER DISTRICT

Board Meeting Agenda

Valley at Winter Park Water District Board of Directors

Date: Wednesday, April 23, 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 March 26, 2025, Board Meeting

6:35pm

4. Financial Matters

1. Ratify March 2025 Claims Payable and Consider approval of April 2025 Claims Payable
2. Project Financial Update
3. Review 2025 Q1 Financial Report

6:45pm

5. Operations

1. Operator Update
2. Construction Update
3. Discuss updates on Staff Gauge Installation project and installation cost approval in Spring 2025

7:15pm

6. Legal

1. May 6, 2025, Election update
2. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel regarding:
 - a. Maintenance and development of the Valley at Winter Park Pond conditional water right; and
 - b. Valley at Winter Park Water District's Augmentation Plan, decreed in Case No. 16CW3036, Water Division 5.
3. Summary and action Items (if any) from Executive Session

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4. Consider approval of the change order for the Treatment Building Contract with Velocity Constructors
5. Easement restoration discussion
6. Accessibility update, if any

7. Additional Board Member/Management items

8. Adjournment

The next regular meeting is scheduled for May 28, 2025, at 6:00 pm via Zoom.