



THE VALLEY AT WINTER PARK  
**WATER DISTRICT**

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS**

A meeting of the Board of Directors of the Valley at Winter Park Water District on Wednesday, March 18, 2026, at 6:00pm 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:**

Jessica Mendoza, Purrington Civil  
Mark Van Nostrand, Wright Water Engineers  
Theresa Jehn-Dellaport, Quantum Water & Environment  
Mat Beshears, Quantum Water & Environment  
Beth Van Vurst, Legal Counsel  
Will Parker, Semocor, District Operator  
Sarah Shepherd, District Management  
Peter Kline, District Management  
Sujata Trehan, District Management

**Public Attendees:**

Barry Waryanka – Lot 41

**Call to Order/Agenda/Declaration:**

Director Kirsch called the meeting to order at 6:01 pm and declared a quorum with all four Directors in attendance. No conflicts of interest were stated. The Agenda was approved, as amended - to begin with the Executive Session, by acclamation.

### **Executive Session:**

Upon motion by Director Clagett, and seconded by Director Adams, the Board voted 4-0 to approve moving into an Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel regarding proposed settlement in Tabernash Meadows Water and Sanitation District's Case No. 23CW3053 and operation of the Valley at Winter Park Water District's plan for augmentation decreed in Case No. 16CW3036.

Executive Session started at 6:06pm.

Upon motion by Director Adams, and seconded by Director Clagett, the Board voted 4-0 to approve closing the Executive Session.

Executive Session ended at 6:52 pm.

Beth Van Vurst reviewed the nature of the session. She recommended that the Board approve the proposed settlement agreement.

Upon motion by Director Kirsch, and seconded by Director Krupp, the Board voted 4-0 to approve the proposed settlement agreement.

### **Additional Citizen Items:**

Barry Waryanka asked who he could contact to get his water meter installed. He noted that the 2026 Budget on the DOLA site is incorrect as it does not reflect the correct rates for 2026. Sarah Shepherd noted that the Budget filed with DOLA is the correct budget – the budget was adopted in November 2025; the public rate hearing was held in January 2026 to set the 2026 rates and fees and is a separate document from the Budget. Director Kirsch agreed with Sarah Shepherd and noted that the 2026 rates are separate from the 2026 Budget.

Sarah requested that Barry reach out to her via email so she can connect him and his contractors with Will Parker of Semacor, the District's Operators, to coordinating installation of the water meter.

### **Administrative items:**

#### **Approve meeting minutes from February 4, and February 9, 2026, Board meetings.**

Upon motion by Director Clagett, and seconded by Director Adams, the Board voted 4-0 to approve the meeting minutes from February 4 and February 9, 2026, as presented.

### **Financial items:**

#### **Review and approve Claims Payable for the period January 1, 2026, through current.**

Peter Kline presented Claims from January and February 2026.

Upon motion by Director Clagett and seconded by Director Kirsch, the Board voted 4-0 to ratify the January and February 2026 claims, as presented.

Peter Kline presented Claims from late February and March 2026.

Upon motion by Director Clagett and seconded by Director Kirsch, the Board voted 4-0 to approve the late February to March 2026 claims as presented, except for Velocity PayApps #13 and #14, which were not approved at this time, pending further discussion.

### **Construction Update**

Jessica Mendoza gave the Board an update. The punch list is currently 53% incomplete; there are several outstanding building items including painting issues, trim gaps, and other items that need to be addressed. Tracer wire boxes are missing and additional grading is required. Jessica also noted that the 'as-built submittal' is currently inadequate; several modifications need to be noted/added in order to be accepted.

The Board discussed timing for the payment of PayApps #13 and #14. Discussion followed.

The Board reviewed Change Orders 10, 11, and 12 as submitted by Velocity; discussion followed. Sarah Shepherd noted that the tax amounts need to be removed from all three Change Orders.

The Board reviewed Change Order 10. Discussion followed. The Board directed Purrington to request additional details and information regarding the cost of Dark Sky compliant light fixtures. This change order was tabled for further discussion.

The Board reviewed Change Order 11. Discussion followed.

The Board reviewed Change Order 12. Discussion followed.

Upon motion from Director Kirsch, and seconded by Director Clagett, the Board voted 4-0 to approve Change Orders 11 and 12, as presented, minus the tax amounts on each order.

### **Operations:**

#### **Operator Report**

Will Parker shared a water use report with the Board. Discussion followed. Semocor will build log reports and populate graphs as the year progresses.

#### **Sampling plan discussion**

The Board reviewed the sampling plan submitted by Wright Water Engineers. Mark Van Nostrand noted that costs noted in the plan were placeholders - there are several variables that could change the final price. Discussion followed.

Director Kirsch made a motion, seconded by Director Clagett, to approve the Wright Water Engineer sampling proposal as presented. Discussion followed. The motion was withdrawn. District Operator Will Parker noted that additional data may be needed to ensure that well T6 is a viable source. Discussion followed. Mark Van Nostrand noted that Will could coordinate with Theresa Jehn-Dellaport for additional data. This item will be further discussed at the next meeting.

#### **Meter replacement discussion**

Sarah Shepherd noted that the District is transitioning to Metron meters. Will Parker noted that their goal would be to ideally replace as many meters at one time as possible, however they will comply with Board guidance on the speed and frequency of meter replacements. Discussion followed. When the Operators are on site next month performing meter reading, a meter inventory can be completed and can review any inventory provided by COH2O.

**Adjournment:**

There being no further business on the agenda, the Board approved by acclamation to adjourn the meeting at 8:30 p.m.

The next regular meeting is scheduled for April 29, 2026, at 6:00 p.m. via Zoom.

*/s/ Sarah Shepherd*

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Secretary for meeting