THE VALLEY AT WINTER PARK

WATER DISTRICT

Board Meeting Agenda

Valley at Winter Park Water District Board of Directors
Date: Wednesday, November 18, 2026 **Time:** 5:00 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:

5:00pm

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

5:05pm

2. Questions/comments from citizens regarding items not already on the agenda (3 minutes per person)

Public comment and questions are limited to 3 minutes per person. Once the public comment session is closed, no other public comment will be permitted during the course of the meeting unless specifically requested by the Board. The Board may not respond to questions or comments addressed to them during.

5:15pm

3. Legal

1. Discuss 2027 meeting schedule
2. Consider approval of the Annual Administrative Resolution for 2027
3. Consider approval of the 2027 Election Resolution
4. Set Rate Hearing for January 27, 2027

5:45pm

4. Operations

1. Operator Update
2. Meter Update
3. Well T6 Treatment Planning

6:00pm

5. Financial Matters

1. Approve November 2026 Claims Payable
2. Public Hearing for the 2027 Budget
3. Consider approval of the Resolution to Adopt 2027 Budget, Appropriation of Funds, Certify the Mill Levy, and Approve Contracts

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6:30pm

6. Administrative Matters

1. Approval of minutes from October 13, 2026, Board Meeting
2. Confirm snow plowing plan for 2026-2027 season

6:45pm

7. Additional Board Member/Management items

7:00pm

8. Adjournment

The next meeting is scheduled for January 27, 2027, at 6:00 pm via Zoom.