

THE VALLEY AT WINTER PARK
WATER DISTRICT

Board Meeting Agenda

Valley at Winter Park Water District Board of Directors

Date: Wednesday, April 29, 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/confirm additional meeting date, if needed

6:05pm

2. Items from citizens regarding items not already on the agenda (3 minutes per item)

As noted, public comment is 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 this meeting. The Board encourages questions or comments to be emailed in advance to info@ccrider.us.

6:15pm

3. Administrative Matters

1. Approve meeting minutes from March 18, 2026, Board Meeting
2. Rules and Regulations and Emergency Plans review; future planning 2026

6:20pm

4. Financial Matters

1. Review and approve Claims Payable for the period March 19, 2026, through current.
2. Construction Update

6:30pm

5. Operations

1. Operator Report and Facility Updates
2. Meter replacement discussion
3. Sampling plan presentations
 - a. TST Infrastructure Inc. Engineers at 6:40pm
 - b. Merrick and Company Engineers at 7:00 pm

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7:20pm

6. Executive Session

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.

7:40pm

7. Additional Board Member/Management items

Discuss changing regular meeting date for May 2026

7:45pm

8. Adjournment

The next meeting is scheduled for May 27, 2026, at 6:00 pm via Zoom.