

THE VALLEY AT WINTER PARK
WATER DISTRICT

Board Meeting Agenda

Valley at Winter Park Water District Board of Directors

Date: Wednesday, May 20, 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.

6:10pm

3. Legal Matters

a. Consider approval of Rich Ditch 2026 Operating Agreement and Diversion Repair Agreement and Plan, if needed

6:20pm

4. Operations

- a. Operator Report and Facility Updates
- b. Meter replacement project proposal and timeline
- c. Sampling plan updates
- d. Construction Update

6:45pm

5. Administrative Matters

- 1. Approve meeting minutes from April 29, 2026, Board Meeting
- 2. Rules and Regulations, Conservation and Emergency Plans Review Process

7:00pm

6. Financial Matters

- a. Review and approve Claims Payable for the period April 29, 2026, through current.
- b. Construction Update

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7:15pm

7. Additional Board Member/Management items

7:30pm

8. Adjournment

The next meeting is scheduled for June 24, 2026, at 6:00 pm via Zoom.