



THE VALLEY AT WINTER PARK

WATER DISTRICT

Special Meeting Agenda

Board of Directors
Date: July 24, 2024
Time: 6:00 pm

Location Zoom:
<https://us02web.zoom.us/j/85309873682?pwd=fw9HNAj4ZaMjho2Fdn6bBWrfE2bUYQ.1>

Call in Telephone: 669-900-6833
Meeting ID: 853 0987 3682
Passcode: 072424

Board Members	Office	Term Expires
Kerri J. Stroupe	President	5/2025
Kelli Kolar	Vice-President	5/2025
Dan Krupp	Secretary	5/2027
John Clagett	Treasurer	5/2027
Vacancy	Member	5/2025

Time	Topic
6:00 pm	A. Call to order/approve agenda/notice of meeting/declaration of quorum and conflicts of interest
6:05 pm	B. Items from citizens regarding items not already on agenda (3 minutes per item)
6:15 pm	C. Administrative Matters 1. Review and Approval of Minutes June 26, 2024 Meeting
6:35 pm	D. Financial Reports 1. Claims Payables 2. Fees and assessment receivable report
7:00 pm	E. Operations 1. Operator Update i. Continued Discussion re: Meter Replacement Project and Cost ii. TMF Policies and Documents Review
7:15 pm	F. Capital Improvements Project – Action Items 1. 2024 Wellhouse and Piping project updates
7:30 pm	G. Legal 1. Accessibility update 2. Maintenance and Construction Easements
8:00 pm	H. Board Member Items – 2024 Goals (ongoing) 1. Adoption of Overuse Fee Structure 2. Adopt Rules and Regulations 3. Strategic Planning

Adjournment: The next meeting is scheduled for August 28, 2024 at 6:00 pm via Zoom