

Special Meeting Agenda



THE VALLEY AT WINTER PARK

WATER DISTRICT

Board of Directors

Date: November 20, 2024

Time: 6:00 pm

Location Zoom:

<https://us02web.zoom.us/j/82786170891?pwd=bCbmbhncIE9HqbiIOuOXBF5OYf5aR8.1>

Call in Telephone: 669-900-6833

Meeting ID: 827 8617 0891

Passcode: 112024

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 <ol style="list-style-type: none">1. Review and Approval of Minutes October 23, 2024 Meeting2. Annual Administrative Resolution
6:35 pm	D. Financial Reports <ol style="list-style-type: none">1. Claims Payables2. Hearing for the 2025 Budget3. Consider approval of the Resolution to Adopt the 2025 Budget, Appropriate of Funds, Certify the Mill Levy, and Approve Contracts
6:45 pm	E. Operations <ol style="list-style-type: none">1. Operator Update2. Building Design Detail Discussion3. Discuss Staff Gauge Installation project in Spring 20254. Treatment Facility Contract Amendment
7:00 pm	G. Legal <ol style="list-style-type: none">1. Accessibility update, if any

Adjournment: The next meeting is scheduled for January 29, 2025 at 6:00 pm via Zoom