

THE VALLEY AT WINTER PARK
WATER DISTRICT

Board Meeting Agenda

Valley at Winter Park Water District Board of Directors

Date: Wednesday, June 25, 2025 **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

6:05pm

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

6:15pm

3. Administrative Matters

1. Approval of minutes from June 4, 2025, Board Meeting
2. Consider appointment to Board vacancies

6:35pm

4. Financial Matters

1. Approve June 2025 Claims Payable
2. Project Financial Update

6:45pm

5. Operations

1. Operator Update
2. Construction Update

7:15pm

6. Legal

1. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel regarding:
 - a. Review and discussion of the Valley at Winter Park pond application
 - b. Testing the Non-Tributary Well located on the Fraser Valley Metropolitan Recreation District's land
2. Easement restoration discussion
3. Accessibility update, if any

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7. Additional Board Member/Management items

8. Adjournment

The next regular meeting is scheduled for August 27, 2025, at 6:00 pm via Zoom.