

THE VALLEY AT WINTER PARK WATER DISTRICT

Board Meeting Agenda

Valley at Winter Park Water District Board of Directors

Date: Wednesday, August 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

Call to order/approve agenda/notice of meeting/declaration of quorum and conflicts of interest/confirm additional meeting date, if needed

6:05pm

1. Operations System Loss of Pressure Incident Review:

- a. Summary of Response to System Loss of Pressure Incident: Tank level and electrical repair, SCADA system description
- b. Short-term Response and Long-term Repair Plan Presentation: Air Pressure Valve Maintenance and System Design
- c. Emergency Plan and Communications Process Review: District Communications vs. HOA Communications
- d. Review Requests from Customers regarding water pressure incident

6:25pm

2. Questions/comments from citizens regarding System Loss of Pressure Incident Review

(3 minutes per person)

Public comment and questions are 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.

7:00pm

3. Resumption of Water Supply for Road Upgrades
4. Review Additional Fixtures Remodel Construction Request
5. Operator Report and Facility Updates
6. Meter replacement project Updates
7. Sampling plan Updates

7:30pm

Administrative Matters

1. Approve meeting minutes from June 24, 2026, Board Meeting

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7:45pm

Financial Matters

1. Review and ratify/approve Claims Payable for the period ending August 29, 2026.
2. Construction Update: Velocity Project Closeout

8:00pm

Additional Board Member/Management items

8:05pm

Adjournment

The next meeting is scheduled for September 30, 2026, at 6:00 pm via Zoom.