

THE VALLEY AT WINTER PARK
WATER DISTRICT

Board Meeting Agenda

Valley at Winter Park Water District Board of Directors

Date: Wednesday, June 24, 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

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

Operations

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

6:45pm

Administrative Matters

1. Approve meeting minutes from May 20, 2026, Board Meeting
2. Emergency Plans Draft Review
3. Updated on Rules and Regulations Review Process

7:00pm

Financial Matters

- a. Review and approve Claims Payable for the period ending June 23, 2026.
- b. Construction Update
- c. Hearing to adopt the 2025 Budget Amendment

7:15pm

Additional Board Member/Management items

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7:30pm

Adjournment

The next meeting is scheduled for August 26, 2026, at 6:00 pm via Zoom.