

THE VALLEY AT WINTER PARK WATER DISTRICT

Board Meeting Agenda

Valley at Winter Park Water District Board of Directors

Date: Wednesday, August 26, 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

1. System Loss of Pressure Incident Review:
 - a. Short-term and Long-term Repair Plan Presentation
 - b. Emergency Plan and Communications Process Review
3. Review Additional Fixtures Remodel Construction Request
4. Operator Report and Facility Updates
5. Meter replacement project Updates
6. Sampling plan Updates

7:00pm

Administrative Matters

1. Approve meeting minutes from June 24, 2026, Board Meeting
2. Updated on Rules and Regulations Review Update

7:05pm

Financial Matters

1. Review and ratify/approve Claims Payable for the period ending August 26, 2026.
2. Construction Update: Velocity Project Closeout

7:15pm

THE VALLEY AT WINTER PARK
WATER **D**ISTRICT

Additional Board Member/Management items

7:30pm

Adjournment

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