



THE VALLEY AT WINTER PARK
WATER DISTRICT

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

A special meeting of the Board of Directors of the Valley at Winter Park Water District on Wednesday August 27th, 2025, at 6:00pm online via Zoom. The meeting was open to the public.

Attendance:

Directors:

Matt Kirsch, President
John Clagett, Treasurer – excused absence
Dan Krupp, Secretary
Liz Adams, Vice President

Other attendees:

Jessica Mendoza, Purrington Civil
Mark Van Nostrand, Wright Water Engineers
Doug Bellatty, District Operator
Sarah Shepherd, District Management
Sujata Trehan, District Management

Public Attendees:

Tim Hattey
Scott Fuog

Call to Order/Agenda/Declaration:

Director Kirsch called the meeting to order at 6:08 pm and declared a quorum with three Directors in attendance. The following conflicts were noted: Dan Krupp noted that his company had a proposal for review and Director Adams noted that she had a request in the Board packet for the Board to review. The agenda was approved by acclamation.

Additional Citizen Items:

Tim Hattey noted that his request for approval of additional water use be reviewed. No other items were presented.

Administrative Matters:

Review and Approval of Minutes of June 25, 2025, Meeting Minutes

Upon motion by Director Adams and seconded by Director Krupp, the Board voted 3-0 to approve the Minutes from June 25, 2025, as presented.

Consider appointment to Board vacancies

No items were presented.

Financial Reports:

Ratify July and Approve August 2025 Claims

Sarah Shepherd presented the Claims payables from July and August 2025.

Upon motion by Director Adams, and seconded by Director Kirsch, the Board voted 3-0 to ratify the July 2025 claims as presented.

Upon motion by Director Kirsch, and seconded by Director Adams, the Board voted 3-0 to approve the August 2025 claims as presented.

Project Financial Update

Sarah Shepherd shared an update with the Board. Discussion followed.

Operations:

Operator Update

Doug Bellatty gave the Board an update – the system is using about 5,500 gallons per day which is reasonable for the season.

Construction Update

Jessica Mendoza and Mark Van Nostrand gave the Board an update. There have been some delays but also some progress in the construction project. The water piping has been installed, the electrical conduit has laid out, and the slab has been poured. The building was scheduled to be erected today, however it is now scheduled to be installed tomorrow because of additional inspections of the slab. Discussion followed. Director Krupp noted that the concrete slab does not meet standards and should be addressed. Construction is currently 6-weeks behind schedule. Additional discussion followed. Purrington will follow up with Velocity to pause the delivery of the building in order to address the slab issues.

Doug Bellatty noted that the potholing must be addressed by hydro-excavation to avoid any damages at Well T2. Discussion followed. Mark Van Nostrand noted that there are couple more locations at the site where the hydrovac would be beneficial. Doug Ballatty noted that the existing system will not be tied into the new system till a detailed multi-step testing process has been completed.

Addition well treatment Discussion

Mark Van Nostrand gave the Board an update on the additional sampling and testing that needs to be done on Well T6. The first step is to collect additional water samples – which is currently quite labor intensive. Once the well is connected to the system, sampling will be much easier. Sampling will confirm if the arsenic levels are still above CDPHE allowable levels. Arsenic treatment options are being considered. Sampling should begin in mid- to late-October once Well T6 is connected. The District could choose to not connect this well, or drill in a different

location. However he recommended that sampling is the minimum that needs to be completed to ascertain current arsenic levels as a redundancy is required for State compliance. Discussion followed. Director Kirsch noted that this item will remain on the Agenda for future discussion.

Legal:

Easement restoration discussion

Sarah Shepherd gave the Board an update and discussed the second extension of the temporary access easement agreement to November 15, 2025. Discussion followed.

Upon a motion by Director Kirsch, and seconded by Director Krupp, the Board voted 3-0 to approve the second extension of the temporary access agreement, as amended.

The Board viewed the proposal for the easement repairs from Grand County Landscaping. Additional vendors were contacted; however, no additional proposals were received. Discussion followed.

Accessibility update, if any

No updates were presented.

Additional Board Member/Management items:

The Board reviewed the request from Tim Hattey for restoration water use – to extend the additional water usage to the third quarter. A similar request was made by resident Liz Adams.

Upon a motion by Director Kirsch, and seconded by Director Adams, the Board voted 3-0 to approve the extension of additional restorative water use for resident Tim Hattey.

Upon a motion by Director Kirsch, and seconded by Director Krupp, the Board voted 2-0, with Director Adams abstaining, to approve the extension of additional restorative water use for resident Liz Adams.

Adjournment:

There being no further business on the agenda, the Board approved by acclamation to adjourn the meeting at 7:31 p.m.

The next meeting is scheduled for Wednesday September 24, 2025, at 6:00 p.m. via Zoom.

Sarah Shepherd

Secretary for meeting