

THE VALLEY AT WINTER PARK
WATER DISTRICT

Board Meeting Agenda

Valley at Winter Park Water District Board of Directors

Date: Wednesday, March 26, 2025 **Time:** 6:00 pm

Location: Online via Zoom, see District website for link

Board Members:

Kerri Stroupe	President	Term Expires: 5/2025
Kelli Kolar	Vice-President	Term Expires: 5/2025
Dan Krupp	Secretary	Term Expires: 5/2027
John Clagett	Treasurer	Term Expires: 5/2027
Vacancy	Member	Term Expires: 5/2025

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 January 29, 2025, Board Meeting

6:35pm

4. Financial Matters

1. Ratify February 2025 Claims Payable and Consider approval of March 2025 Claims Payable
2. Project Financial Update

6:45pm

5. Operations

1. Operator Update
2. Construction Update
3. Discuss Staff Gauge Installation project in Spring 2025

7:15pm

6. Legal

1. May 6, 2025 Election update
2. Consider approval of the change order for the Treatment Building Contract with Velocity Constructors
3. Accessibility update, if any

7. Additional Board Member/Management items

8. Adjournment

The next regular meeting is scheduled for April 23, 2025, at 6:00 pm via Zoom.