

THE VALLEY AT WINTER PARK WATER DISTRICT

Special Board Meeting Agenda

Valley at Winter Park Water District Board of Directors

Date: Wednesday, October 13, 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. Questions/comments from citizens regarding items not already on the agenda (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.

6:15pm

2. Operations

- A. Operator Report and Facility Updates, maintenance and repairs proposal review
- B. Meter replacement project Updates
- C. Sampling plan Updates

6:45pm

3. Administrative Matters

- A. Approve meeting minutes from August 26, and September 8, 2026, Board Meeting

6:50pm

4. Financial Matters

- A. Review and ratify/approve Claims Payable for the period ending September 30, 2026
- B. 2027 Budget Planning Discussion

7:00

5. Legal Matters

- A. Construction Update: Velocity Project Closeout Counteroffer
- B. August Pressure Issue Updates

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7:30pm

6. Additional Board Member/Management items

7:35pm

7. Adjournment

The next meeting is scheduled for October 29, 2026, at 6:00 pm via Zoom.