



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 June 25th, 2025, at 6:00pm online via Zoom. The meeting was open to the public.

Attendance:

Directors:

Matt Kirsch, President
John Clagett, Treasurer
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
Peter Kline, District Management
Sujata Trehan, District Management

Public Attendees:

Pat Wischmann
Mary Sangster

Call to Order/Agenda/Declaration:

Director Kirsch called the meeting to order at 6:01 pm and declared a quorum with four Directors in attendance. There were no new conflicts to be disclosed, and the agenda was approved by acclamation.

Additional Citizen Items:

No citizen items were presented.

Administrative Matters:

Review and Approval of Minutes of June 4, 2025, Meeting Minutes

Upon motion by Director Clagett and seconded by Director Adams, the Board voted 4-0 to approve the Minutes from June 4, 2025, as presented.

Consider appointment to Board vacancies

No items were presented.

Financial Reports:

1. Approve June 2025 Claims

Peter Kline presented the Claims payables from June 2025.

The Board discussed the higher electrical cost. Sarah Shepherd gave the Board a recap of the electrical line breakage incident. Discussion followed.

Upon motion by Director Clagett, and seconded by Director Adams, the Board 4-0 voted to approve the June 2025 claims, with the amendment that the District will pay Velocity Constructors a reduced amount by the amount due to Mountain Parks and Power to the People, in regard to the repairs from the electrical line damages.

2. Project Financial Update

Peter Kline shared an update with the Board. Discussion followed. The Quarterly report will be presented at the next Board meeting.

Operations:

1. Operator Update

No updates were presented.

2. Construction Update

Jessica Mendoza and Mark Van Nostrand gave the Board an update. The majority of the costs billed by Velocity so far are related to materials. The electrical line break and ground water issues did slow down the process. Velocity should be supplying a survey of data points - where the fittings are being installed, burial depth, and other items. Director Krupp noted that the water was still being pumped out.

Director Adams enquired about securing materials at the site – Sarah Shepherd noted that at the last construction meeting this item had been brought up and should have been addressed.

Additional discussion followed regarding the electrical line break and Velocity's extent of responsibility. Purrington Civil and District Management will continue to assert that the District's position regarding the cost. Director Kirsch noted that he would be happy to attend the next construction meeting to solidify the District's position.

Jessica Mendoza also noted that the surveyor on the project has been changed by Velocity. Purrington Civil intends to use the original surveyor for the easements.

Jessica Mendoza also noted that Cole from Purrington Civil would be at the next meeting – two board members may attend to provide input regarding the old easement and slab repairs. Discussion followed.

Legal:

1. **Easement restoration discussion**
Please refer to Construction updates above.
2. **Accessibility update, if any**
No updates were presented

Additional Board Member/Management items:

Sarah Shepherd suggested adding a simple infographic to help residents understand the process and direction the District is taking regarding Well T6 and related arsenic treatment. Mark Van Nostrand noted that it will be easier to take samples once the treatment plant is online. Director Krupp noted that running the generator for a short while to run the well to collect samples may be a good option. Sarah Shepherd noted that the sample should be taken in a different quarter than the previous test. Discussion followed. Management will check the date of the last sample to ensure that the next sample is taken in a different quarter.

Adjournment:

There being no further business on the agenda, the Board approved by acclamation to adjourn the meeting at 6:52 p.m.

The next meeting is scheduled for Wednesday August 27, 2025, at 6:00 p.m. via Zoom.

Sarah Shepherd

Secretary for meeting