

THE VALLEY AT WINTER PARK  
**WATER DISTRICT**

**Board Meeting Agenda**

**Valley at Winter Park Water District Board of Directors**

**Date:** Wednesday, February 4, 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

**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. Financial Matters**

1. Rate and District Capital Project and Maintenance presentation
  - a. Meter Replacements
  - b. Well T6 Treatment
  - c. Road access to Well T2
  - d. Ongoing Reserves and Repairs and Maintenance
  - e. Longterm Improvements
2. Public Hearing to set the 2026 water rates
3. Consider resolution to adopt 2026 water rates
4. Consider ratification of claims payable
5. Presentation of Financial Reports for December 31, 2025
6. Construction and Operation Update

7:00pm

**4. Administrative Matters**

1. Consider approval of minutes from October 30, 2025, November 19, 2025, and January 6, 2026, meetings.
2. Operator Contract Update

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7:15pm

**5. Legal Matters**

1. Executive Session

Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel regarding the Maintenance and Development of the Valley at Winter Park Pond conditional water right, and Valley at Winter Park Water District's Augmentation Plan and operation of the District's new well.

7:45pm

**6. Additional Board Member/Management items**

7:55pm

**7. Adjournment**

The next meeting is scheduled for March 18, 2026, at 6:00 pm via Zoom.