



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 October 23, 2024, at 6:00pm online via Zoom. The meeting was open to the public.

Attendance:

Directors:

Kerri J. Stroupe, President
Kelli Kolar, Vice-President
John Clagett, Member
Dan Krupp, Member – excused absence

Other attendees:

Doug Bellatty, District Operator
Sarah Shepherd, District Management
Sujata Trehan, District Management

Public Attendees:

Matt Kirsch
Sandra Rasmussen – Lot 5

**Call to
Order/Agenda/
Declaration:**

Sarah Shepherd called the meeting to order at 6:00 pm and declared a quorum with 3 Directors in attendance. There were no new conflicts to be disclosed, and the agenda was approved by acclamation.

**Additional
Citizen Items:**

No additional citizen items were presented.

**Administrative
Matters:**

**Review and Approval of Minutes from the October 9, 2024,
Meeting**

Upon motion by Director Stroupe and seconded by Director Clagett, the Board voted 3-0 to approve the Minutes from October 9, 2024, as presented.

Financial Reports:

1. Claims Payables

Sarah Shepherd presented the Claims payables from August 23 to October 1, 2024, to the Board for ratification, and the Claims payables from October 2 to October 23, 2024, for approval.

Upon motion by Director Kolar, and seconded by Director Claggett, the Board voted 3-0 to ratify and approve all Claims are presented.

Sarah Shepherd presented the 3rd Quarter Financials to the Board. Collection of the special assessment is nearly complete with all but one account having paid in full.

2. 2025 Budget Planning Discussion

Sarah Shepherd presented the draft 2025 budget to the Board. Discussion followed. The 2025 Budget Hearing will be at the next meeting.

Operations:

1. Operator Update

Doug Bellatty gave the Board an update. The system is averaging 1300 gallons/day. The transducer in the well is out of service, however the operators are comfortable running the system without this transducer, so it's replacement is not urgent. A conversation regarding additional water meters in 2025 is probably needed soon. He anticipates connections 2 more homes by the end of the year. If another well is connected, Mr. Bellatty recommended adding a transducer to the new well.

2. Building Design Detail Discussion

Director Claggett gave the Board an update regarding the exterior finish design details for the new facility. The option of a pre-fabricated building seems viable, which provides a significant savings for the District. Director Kolar noted that another provider, based in Boulder, might be an option to consider. Discussion followed. Director Stroupe noted that considering additional options could possibly incur additional costs from the civil engineers for reviewing services. Additional discussion followed. Director Stroupe noted that saving money on the building which could potentially fund connecting the new well and getting it connected would be a priority.

3. Approval of WWE Amendment 5

Sarah Shepherd shared the WWE Amendment 5, to research treatment and installation options for an Arsenic Ion-Exchange Treatment system to ensure water delivered by well T6 would meet CDPHE requirements.

Upon motion by Director Claggett and seconded by Director Stroupe, the Board voted 3-0 to approved WWE Amendment 5, as presented.

Legal:

1. Accessibility update

No updates at this meeting.

2. Review and Consider Resolution to Certify Delinquent Accounts to Grand County

Upon motion by Director Stroupe, and seconded by Director Kolar, the Board voted 3-0 to open the Public Hearing regarding certification of delinquent accounts to Grand County.

Sarah Shepherd invited members of the public to comment. No public comments were made.

Upon motion by Director Claggett, and seconded by Director Kolar, the Board voted 3-0 to close the public hearing regarding certification of delinquent accounts to Grand County.

Sarah Shepherd shared that one District account had not paid the special assessment.

Upon motion by Director Claggett, and seconded by Director Kolar, the Board voted 3-0 to certify the delinquent Account (21) to Grand County, by purposes of the Resolution to Certify Delinquent Accounts.

Director Kolar noted that a new owner shared they had not received notice regarding the certification/dues till recently. Sarah Shepherd shared that the District had sent multiple notices to the account holder. The District will continue to attempt to reach out to the owner of the delinquent account regarding the impending certification. If the account is paid before the final deadline to file the resolution, the account will be release from this certification.

Adjournment:

There being no further business on the agenda, the Board approved by acclamation to adjourn the meeting at 7:00 p.m.

The next meeting, which is the Budget Hearing for the 2025 Budget, is scheduled for November 20, 2024, at 6:00 p.m. via Zoom.



Secretary for meeting