



THE VALLEY AT WINTER PARK

WATER DISTRICT

Special Meeting Agenda

Board of Directors
Date: April 17, 2024
Time: 6:00 pm

Call in Telephone: 669-900-6833
Meeting ID: 845 3896 5336
Passcode: 04172024

Location Zoom:
<https://us02web.zoom.us/j/84538965336?pwd=QTMxZnZKc0FrTVlUWkU0UzNZc1JNUT09>

Board Members	Office	Term Expires
Kerri J. Stroupe	President	5/2025
Kelli Kolar	Vice-President	5/2025
Susan Oderwald	Secretary	5/2025
Vacancy	Member	5/2027
John Clagett	Member	5/2027

Time	Topic
6:00 pm	A. Call to order/approve agenda/notice of meeting/declaration of quorum and conflicts of interest
6:05 pm	B. Items from citizens regarding items not already on agenda (3 minutes per item)
6:15 pm	C. Administrative Matters <ol style="list-style-type: none"> 1. Discuss Board Vacancy and Appointment Process 2. Review and Approval of Minutes from the March 2024 Meeting
6:35 pm	D. Financial Reports <ol style="list-style-type: none"> 1. Claims Payable April 2024 2. Quarter 1 Financial Report 2024 3. Billing policies review
7:00 pm	E. Operations <ol style="list-style-type: none"> 1. Operator Update <ol style="list-style-type: none"> i. Continued Discussion re: Meter Replacement Project and Cost
7:15 pm	F. Capital Improvements Project – Future Planning <ol style="list-style-type: none"> 1. 2024 Wellhouse and Piping project updates from action items at March meeting
7:30 pm	G. Legal <ol style="list-style-type: none"> 1. CORA Request process and policy 2. Contract renewal with COH2O for operations and special services for meter and wellhouse projects 3. Work order service renewal with Wright Water Engineers
8:00 pm	H. Board Member Items – 2024 Goals (ongoing) <ol style="list-style-type: none"> 1. Adoption of Overuse Fee Structure 2. Adopt Rules and Regulations 3. Strategic Planning

Adjournment: The next meeting is scheduled for May 22, 2024 at 6:00 pm via Zoom