



THE VALLEY AT WINTER PARK

WATER DISTRICT

Special Meeting Agenda

Board of Directors

Date: March 28, 2024

Time: 6:00 pm

Call in Telephone: 669-900-6833

Meeting ID: 842 0878 5102

Passcode: 032724

Location Zoom:

<https://us02web.zoom.us/j/84208785102?pwd=d2hBWExYZzdwN1p4Wk05WStBcUM5UT09>

Board Members	Office	Term Expires
Kerri J. Stroupe	President	5/2025
Kelli Kolar	Vice-President	5/2025
Susan Oderwald	Secretary	5/2025
Matt Small	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 1. Review and Approval of Minutes from the February 2024 Meeting
6:35 pm	D. Financial Reports 1. Claims Payable March 2024
7:00 pm	E. Operations 1. Operator Update i. Discuss Meter Replacement Project and Cost
7:15 pm	F. Capital Improvements Project – Future Planning 1. 2024 Wellhouse and Piping Bid Review 2. Funding gap for project
7:30 pm	G. Board Member Items – 2024 Goals (ongoing) 1. Adoption of Overuse Fee Structure 2. Adopt Rules and Regulations 3. Strategic Planning
8:00 pm	H. Legal 1. Contract renewal with LL Kourse for construction project owner representative role 2. Contract renewal with COH2O for operations and special services for meter and wellhouse projects 3. Work order service renewal with Wright Water Engineers 4. Easement Discussion 5. Executive Session: Executive session of the Board of Directors for the purpose of receiving legal advice from the Board’s attorney regarding the Valley at Winter Park Water District’s participation in Tabernash Meadows Water and Sanitation District’s

Adjournment: The next meeting is scheduled for April 17, 2024 at 6:00 pm via Zoom