



THE VALLEY AT WINTER PARK
WATER DISTRICT

Special Meeting Agenda

Board of Directors

Date: May 9, 2024

Time: 6:00 pm

Call in Telephone: 669-900-6833

Meeting ID: 830 5995 3280

Passcode: 050924

Location Zoom:

<https://us02web.zoom.us/j/83059953280?pwd=TYwRTc4dnVZZUJycEtYQ2VsNThaZz09>

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| 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 1. Discuss Board Vacancy and Appointment of Tim Thein |
| 6:20 pm | D. Capital Improvements Project – Future Planning 1. Community Input Overview: 2024 Wellhouse and Piping project updates 2. Contractor Input: 2024 Wellhouse and Piping project updates i. Possible Design Updates ii. Construction Equipment Pre-procurement Contracting Planning iii. Velocity Construction Letter of Intent Discussion from action items at March meeting iv. Overall Budget Updates v. Special assessment estimates and process discussion |

Adjournment: The next meeting is a Special Meeting and a Rate Hearing scheduled for May 29, 2024 at 6:00 pm via Zoom