



THE VALLEY AT WINTER PARK

WATER DISTRICT

Regular Meeting Agenda

Board of Directors

Date: February 28, 2024

Time: 6:00 pm

Call in Telephone: 669-900-6833

Meeting ID: 858 6250 3523

Passcode: 022824

Location Zoom:

<https://us02web.zoom.us/j/85862503523?pwd=TzRRblZXS2ZIR3ZFSVJwblc2eTFPdz09>

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 <ol style="list-style-type: none"> 1. Review and Approval of Minutes from the January 2024 Meeting 2. Board housekeeping and onboarding reminders 3. Billing cost comparison discussion AmCoBi/Bill.com 4. 2024 Meeting Schedule
6:35 pm	D. Financial Reports <ol style="list-style-type: none"> 1. Claims Payable February 2024 2. Credit Card Discussion followup
7:00 pm	E. Operations <ol style="list-style-type: none"> 1. Operator Update
7:15 pm	F. Capital Improvements Project – Future Planning <ol style="list-style-type: none"> 1. 2024 Wellhouse and Piping Process <ol style="list-style-type: none"> i. Bid Packet and Project Timeline ii. Funding gap for project 2. Easement
7:30 pm	G. 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
8:00 pm	H. Adjournment: The next meeting is scheduled for March 27, 2024 at 6:00 pm via Zoom