



THE VALLEY AT WINTER PARK
WATER DISTRICT

Regular Meeting Agenda

Board of Directors

Date: January 31, 2024

Time: 6:00 pm

Location: Zoom

<https://us02web.zoom.us/j/82750928278?pwd=QUdxMS94WWt6UjFsdE1GcmNVWFQxOT09>

Call in Telephone: 669-900-6833

Meeting ID: 827 5092 8278

Passcode: 013124

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 November and December, 2023 Meeting 2. Board housekeeping and onboarding reminders, payroll 3. Introduction of Circuit Rider of Colorado team and administrative processes 4. Billing discussion 5. Website transition 6. 2024 Meeting Schedule update
6:35 pm	D. Financial Reports <ol style="list-style-type: none"> 1. 2023 Financial Review 2. Credit Card
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. Easement
7:30 pm	G. Board Member Items – 2024 Goals <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 regular meeting is scheduled for February 15, 2024 at 6:00 pm