

THE VALLEY AT WINTER PARK WATER DISTRICT

Board Meeting Agenda

Valley at Winter Park Water District Board of Directors

Date: Tuesday, September 8, 2026 **Time:** 5:00 pm

Location: Online via Zoom, see District website for link

Board Members:

Matt Kirsch	President	Term Expires: 5/2027
Liz Adams	Vice-President	Term Expires: 5/2027
Dan Krupp	Secretary	Term Expires: 5/2027
John Clagett	Treasurer	Term Expires: 5/2027
Vacancy	Member	Term Expires: 5/2027

Topic:

5:00pm

Call to order/approve agenda/notice of meeting/declaration of quorum and conflicts of interest/confirm additional meeting date, if needed

5:05pm

Executive Session:

An executive session to receive legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to recent pressure and service issues and to determine positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiations as it relates to recent pressure and service issues pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes.

6:05pm

Adjournment

The next regular meeting is scheduled for September 30, 2026, at 6:00 pm via Zoom.