



THE VALLEY AT WINTER PARK

WATER DISTRICT

Special Meeting Agenda and Public Hearing to Consider the Adoption of a Special Assessment

Board of Directors
Date: June 26, 2024
Time: 6:00 pm

Call in Telephone: 669-900-6833
Meeting ID: 814 4050 3695
Passcode: 062624

Location Zoom:
<https://us02web.zoom.us/j/81440503695?pwd=etWoE6SZCTbJKO5vHs6HtqsB7ExFD1.1>

Board Members	Office	Term Expires
Kerri J. Stroupe	President	5/2025
Kelli Kolar	Vice-President	5/2025
Vacancy	Secretary	5/2025
Dan Krupp	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. Elect Officers 2. Review and Approval of Minutes from the March, April, May 2024 Meetings
6:35 pm	D. Financial Reports <ol style="list-style-type: none"> 1. Claims Payables April and May 2024 for Ratification and June for Approval
7:00 pm	E. Operations <ol style="list-style-type: none"> 1. Operator Update <ol style="list-style-type: none"> i. Continued Discussion re: Meter Replacement Project and Cost
7:15 pm	F. Capital Improvements Project – Action Items <ol style="list-style-type: none"> 1. 2024 Wellhouse and Piping project updates from action items at March meeting
7:30 pm	G. Legal <ol style="list-style-type: none"> 1. Accessibility update memo
8:00 pm	H. 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

Adjournment: The next meeting is scheduled for July 24, 2024 at 6:00 pm via Zoom