



THE VALLEY AT WINTER PARK

**WATER DISTRICT**

## Special Meeting Agenda

Board of Directors

**Date:** September 25, 2024

**Time:** 6:00 pm

**Call in Telephone:** 669-900-6833

**Meeting ID:** 832 5046 9400

**Passcode:** 092524

**Location Zoom:**

<https://us02web.zoom.us/j/83250469400?pwd=6TS0IUk1fHVxAg7hREpdW5WERTYnVw.1>

Board Members	Office	Term Expires
Kerri J. Stroupe	President	5/2025
Kelli Kolar	Vice-President	5/2025
Dan Krupp	Secretary	5/2027
John Clagett	Treasurer	5/2027
Vacancy	Member	5/2025

Time	Topic
6:00 pm	<b>A. Call to order/approve agenda/notice of meeting/declaration of quorum and conflicts of interest</b>
6:05 pm	<b>B. Items from citizens regarding items not already on agenda (3 minutes per item)</b>
6:15 pm	<b>C. Administrative Matters</b> 1. Review and Approval of Minutes August 28, 2024 Meeting
6:35 pm	<b>D. Financial Reports</b> 1. Claims Payables 2. Fees and assessment receivable report, notices for late payments 3. 2025 Budget planning discussion
7:00 pm	<b>E. Operations</b> 1. Operator Update i. Well T6 Sampling Update
7:15 pm	<b>F. Capital Improvements Project – Action Items</b> 1. 2024-2025 Wellhouse and Piping project updates 2. Engineering capital project work orders for review
7:30 pm	<b>G. Legal</b> 1. Accessibility update, if any 2. Consider Approval of Maintenance and Construction Easements
8:00 pm	<b>H. Board Member Items – 2024 Goals (ongoing)</b> 1. Adoption of Overuse Fee Structure 2. Adopt Rules and Regulations 3. Strategic Planning

**Adjournment:** The next meeting is scheduled for October 23, 2024 at 6:00 pm via Zoom