



7605 So. Cove Circle
Centennial, CO 80122

**NOTICE OF REGULAR MEETING OF
VALLEY AT WINTER PARK WATER DISTRICT**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Valley at Winter Park Water District, Grand County, Colorado, will be held on April 13, 2022, at 9:00 a.m. The meeting will be held virtually via Zoom. To join the meeting, please visit the following link or call one of the following phone numbers.

Join Zoom Meeting

<https://norris-design.zoom.us/j/91871709312?pwd=bndTazdlQzBlTk9pazdTWm04SEFZdz09>

Meeting ID: 923 8783 1861

Passcode: 951711

Tel: +1 669 900 6833

AGENDA

1. Acknowledge posting of Notice
2. Disclosure of potential conflicts of interest
3. Approve Minutes of February 16, 2022 Special meeting
4. Operations Report
5. Financial Topics
 - Treasurer's Report
 - Ratify payment of invoices
6. CEGR Engagement Letter
7. Pearl Ditch/Pole Creek Meadows Reservoir #1 Agreement
8. Project Updates; water service start-up, well house repairs, strategic spares procurement, well level indicator estimate, water system continuity, website review/communication tools
9. Diamondback Engineering scope of work Terms and Conditions
10. Well house access documents for HOA
11. Next regular meeting is scheduled for July 13, 2022 at 9:00 a.m.

12. Public comment period
13. Any other matters that may come before the Board
14. Executive Session to confer with legal counsel for the purpose of receiving legal advice on specific legal issues related to the Highlands Settlement and other matters. Attendees from the public will be excused from this portion of the meeting.

This meeting is open to the public.

VALLEY AT WINTER PARK WATER DISTRICT

By: /s/ Michael J. Dobersen
Chairman/President of the Board