

AGENDA WINTER PARK WATER AND SANITATION DISTRICT Regular Meeting Wednesday, July 14, 2021 at 8:30 a.m. 1540 Winter Park Drive, Winter Park, Colorado

- 1. Call to Order
- 2. Notice of Appointment & Oath of Office Jordan Dominguez**
- 3. Approval of May Board Meeting Minutes**
- 4. Treasurer's Report
 - A. Account Balances/Investments
 - B. Current Bills (June / July) **
 - C. Arrears
 - D. 2021 Budget Update
- 5. Open Forum
- 6. Staff Reports
 - A. Water System
 - a. 2021 Consumer Confidence Report for Calendar Year 2020
 - B. Wastewater System
 - a. May and June Performance Reports
 - C. Administration
 - D. Attorney
 - E. Engineer
- 7. Service Considerations
 - A. Winter Park Resort
 - B. Lakota Pointe
 - C. New Assessments
 - D. Others
- 8. District Projects
 - A. Projects
 - B. Jim Creek Pipeline
 - C. Others
- 9. General Items
 - A. Grand County Mutual Ditch & Reservoir Company
 - B. East Grand Water Quality Board
- 10. Adjournment

**denotes Action Item

Persons with special needs due to a disability wishing to attend the meeting should call Winter Park Water & Sanitation District at 970-887-2970 at least three days prior to the meeting.