



AGENDA
WINTER PARK WATER AND SANITATION DISTRICT
Regular Meeting
Wednesday, March 10, 2021 at 8:30 a.m.
VIA Zoom, Winter Park, Colorado

1. Call to Order
2. Approval of January Board Meeting Minutes**
3. Treasurer's Report
 - A. Account Balances/Investments
 - B. Current Bills (February / March) **
 - C. Arrears
 - D. 2021 Budget Update
4. Open Forum
5. Staff Reports
 - A. Water System
 - B. Wastewater System
 - a. January and February Performance Reports
 - C. Administration
 - D. Attorney
 - a. Resolution of the Winter Park Water and Sanitation District Amending the Rules and Regulations of the District (Amending General Section IV.A.5 Water Booster Stations) **
 - b. Resolution of the Winter Park Water and Sanitation District Approving the Backflow Prevention and Cross-Connection Control Program **
 - E. Engineer
 - a. Dormitory Classification for the District's ESFU Schedule
6. Service Considerations
 - A. Winter Park Resort
 - B. Lakota Pointe
 - C. Chill 2 Ability to Serve Letter
 - D. New Assessments
 - E. Others
7. District Projects
 - A. Projects
 - B. Jim Creek Pipeline
 - C. Others
8. General Items
 - A. Grand County Mutual Ditch & Reservoir Company
 - B. East Grand Water Quality Board
9. 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.