



AGENDA
WINTER PARK WATER AND SANITATION DISTRICT
Regular Meeting
Wednesday, September 15, 2021 at 8:30 a.m.
1540 Winter Park Drive, Winter Park, Colorado

1. Call to Order
2. Approval of July Board Meeting Minutes**
3. Treasurer's Report
 - A. Account Balances/Investments
 - B. Current Bills (August / September) **
 - C. Arrears
 - D. 2021 Budget Update
4. Leonard Rice Presentation by Janet Williams at 9:00 am
5. Open Forum
6. Staff Reports
 - A. Water System
 - B. Wastewater System
 - a. July and August Performance Reports
 - C. Administration
 - a. 2021 Audit for Year 2020
 - b. Ingersoll Rand Package Care Renewal Proposal **
 - c. Leonard Rice Contract for General Engineering Services **
 - d. CEBT Renewal **
 - e. Steve Knapp / 530 Dreamcatcher North – Request for Water Overage Charges Forgiveness **
 - 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
 - C. Grand County Drought Preparedness Plan and Memorandum of Understanding **
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.