



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

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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
    - a. Mary Jane Snowmaking Water\*\*
  - 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

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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.