



AGENDA  
WINTER PARK WATER AND SANITATION DISTRICT  
Regular Meeting  
Wednesday, September 13, 2023 at 8:30 a.m.  
VIA Zoom, Winter Park, Colorado

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1. Call to Order
2. Approval of June Board Meeting Minutes\*\*
3. Treasurer's Report
  - A. Account Balances/Investments
  - B. Current Bills (July/August/September) \*\*
  - C. Arrears
  - D. 2023 Budget Update
    - a. 2024 Budget Workshop – October 11, 2023 at 10:30 a.m. or Following Board Meeting
4. Open Forum
5. Staff Reports
  - A. Water System
  - B. Wastewater System
    - a. June/July/August Performance Reports
  - C. Administration
    - a. Leonard Rice Engineering General Contract for 2024 Services\*\*
    - b. Cat Tracks Wastewater Treatment Plant Snow Removal Contract\*\*
  - D. Attorney
    - a. Resolution – Consenting to Overlapping Boundaries with the Proposed Resort Area Development Metropolitan District Nos. 1-10\*\*
    - b. Resolution – Approving Reduced Tap Fees for the East Grand Fire Protection District No. 4 Fire Station\*\*
    - c. Revision to Tap Fee Schedule\*\*
  - E. Engineer
6. Service Considerations
  - A. Winter Park Resort
    - a. Mary Jane Snowmaking Water\*\*
  - B. Lakota Pointe
  - C. Fire Station ESFU Discussion
    - a. South Fire Station Rate Review\*\*
  - D. New Assessments
  - E. Others
7. District Projects
  - A. Projects
  - B. Others
8. General Items
  - A. Grand County Mutual Ditch & Reservoir Company
  - B. East Grand Water Quality Board
9. Executive Session – Pursuant to CRS Section 24-6-402(4)(e) to Determine Positions Relative to Matters That May Be Subject to Negotiations in Connection With Development of Water Storage for the District \*\*
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.