



AGENDA
WINTER PARK WATER AND SANITATION DISTRICT
Regular Meeting
Wednesday, January 17, 2024 at 8:30 a.m.
VIA Zoom, Winter Park, Colorado

1. Call to Order
2. Approval of December Board Meeting Minutes**
3. Treasurer's Report
 - A. Account Balances/Investments
 - B. Current Bills (January) **
 - C. Arrears
 - D. 2023 Final Budget Update
4. Open Forum
5. Staff Reports
 - A. Water System
 - a. Water Usage for 2023
 - B. Wastewater System
 - a. December Performance Reports
 - C. Administration
 - a. Notice of Meetings and Agendas**
 - b. Fiscal Focus Partners Audit Engagement Letter**
 - D. Attorney
 - E. Engineer
 - a. Review of Information for Setting 2025 Water & Sewer Rates
6. Service Considerations
 - A. Winter Park Resort
 - a. Extension of Agreement for Use of Snowmaking Water**
 - B. Lakota Pointe
 - C. New Assessments
 - D. Others
7. District Projects
 - A. Projects
 - a. Water Storage
 - 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)(b) and 24-6-402(4)(e)(I) to Discuss Legal Questions and Negotiations Related to Winter Park Resort's Response to the Mary Jane Snowmaking Water Line Break Repair Invoice. **
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.

Link to attend the meeting being held via Zoom:
<https://us06web.zoom.us/j/89694871810?pwd=BfzJQogidaChuDHbcAYZJbAKLnlq.1>

Meeting ID: 896 9487 1810
Passcode: 651427