



AGENDA
WINTER PARK WATER AND SANITATION DISTRICT
Regular Meeting
Wednesday, March 13, 2024 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. 2024 Budget Update
4. Open Forum
5. Staff Reports
 - A. Water System
 - B. Wastewater System
 - a. January & February Performance Reports
 - C. Administration
 - a. Retirement Plan Provider Change Memo**
 - D. Attorney
 - E. Engineer
 - a. Review of Information for Setting 2025 Water & Sewer Rates**
6. Service Considerations
 - A. Winter Park Resort
 - 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
 - C. Grand County OLRT Shoshone Water Rights Letter of Support**
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/82489953064?pwd=FYg8wJkYbE0oa4DsYWembQhzKmq66b.1>

Meeting ID: 824 8995 3064
Passcode: 323893