



AGENDA
WINTER PARK WATER AND SANITATION DISTRICT
Regular Meeting
Wednesday, July 10, 2024 at 8:30 a.m.
VIA Zoom, Winter Park, Colorado

1. Call to Order
2. Approval of May Board Meeting Minutes**
3. Treasurer's Report
 - A. Account Balances/Investments**
 - B. Current Bills (June & July) **
 - C. Arrears
 - D. 2024 Budget Update
4. Open Forum
5. Staff Reports
 - A. Water System
 - a. Water Plant Piping Damage
 - B. Wastewater System
 - a. May & June Performance Reports
 - C. Administration
 - a. 2024 Audit of 2023 Financial Statements**
 - D. Attorney
 - a. CRCA Fund Dispersal**
 - E. Engineer
6. Service Considerations
 - A. Winter Park Resort
 - a. Parking Lot Lease Renewal**
 - 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. 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/2813428027?pwd=WVNGcm1SWFRlVmNRSjg1ZU1tWmNOdz09&omn=82778642972>

Meeting ID: 281 342 8027
Passcode: 5fACVQ