



AGENDA  
WINTER PARK WATER AND SANITATION DISTRICT  
Regular Meeting  
Wednesday, January 15, 2025 at 8:30 a.m.  
**VIA Zoom**, Winter Park, Colorado

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1. Call to Order
2. Approval of December Board Meeting Minutes\*\*
3. Treasurer's Report
  - A. Account Balances/Investments
  - B. Current Bills (December & January) \*\*
  - C. Arrears
    - a. Winter Park Resort Invoice for Mary Jane Corridor Sewer Line Damage by Contractor
  - D. 2024 November & December Budget Updates
4. Open Forum
5. Staff Reports
  - A. Water System
    - a. Water Usage for 2024
  - B. Wastewater System
    - a. November & December Performance Reports
  - C. Administration
    - a. Notice of Meetings and Agendas\*\*
    - b. Fiscal Focus Partners Audit Engagement Letter\*\*
    - c. Resolution Appointing a Designated Election Official\*\*
    - d. Self-Nomination Forms (Brendan, Jennifer & Maureen)
  - D. Attorney
  - E. Engineer
    - a. Review of Information for Setting 2026 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
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 the Potential Winter Park Resort in Discovery Park Pond and the needs analysis being conducted by LRE Water. \*\*
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.

Link to attend the meeting being held via Zoom:

<https://us06web.zoom.us/j/2813428027?pwd=WVNGcm1SWFRlVmNRSjg1ZU1tWmNOdz09&omn=85864318699>

Meeting ID: 281 342 8027  
Passcode: 5fACVQ