



AGENDA

WINTER PARK WATER AND SANITATION DISTRICT

Regular Meeting

Wednesday, January 14 at 8:30 a.m.

1540 Winter Park Drive, Winter Park, Colorado

1. Call to Order
2. Approval of November Board Meeting Minutes**
3. Treasurer's Report
 - A. Account Balances/Investments (December & January)**
 - B. Current Bills (December & January) **
 - C. Arrears
 - D. 2025 Budget Update (November & December)
4. Open Forum
 - a. Winter Park Urban Renewal Authority Presentation
5. Staff Reports
 - A. Water System
 - a. Water Usage for 2025
 - B. Wastewater System
 - a. November & December Performance Reports
 - b. The Roofing Bid Proposal**
 - C. Administration
 - a. Notice of Meetings and Agenda**
 - D. Attorney
 - E. Engineer
 - a. Review of Information for Setting 2027 Water & Sewer Rates**
 - b. Buildout Master Plan Scope Of Work
6. Service Considerations
 - A. Winter Park Resort
 - B. Lakota Pointe
 - C. New Assessments
 - D. Others
7. District Projects
 - A. Projects
 - B. Others
8. General Items
 - A. Grand County Mutual Ditch & Reservoir Company
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 Microsoft Teams:

[Join the meeting now](#) or contact Wendy to be added to the meeting.

or call: 720-547-5231

Meeting ID: 231 468 724 665 00

Passcode: BL9aE94C