



AGENDA
WINTER PARK WATER AND SANITATION DISTRICT
Regular Meeting
Wednesday, March 11 at 8:30 a.m.
1540 Winter Park Drive, Winter Park, Colorado

1. Call to Order
2. Approval of February Board Meeting Minutes**
3. Treasurer's Report
 - A. Account Balances/Investments (March)**
 - B. Current Bills (March)**
 - C. Arrears
 - D. 2026 Budget Update (February)
4. Open Forum
5. Staff Reports
 - A. Water System
 - B. Wastewater System
 - a. February Performance Reports
 - C. Administration
 - a. Winter Park Urban Renewal Authority (WPURA) Tax Increment Revenue Agreement**
 - b. WPURA – Engineers Opinion of Probable Impact
 - D. Attorney
 - E. Engineer
 - a. Modification to the ESFU Assessment Schedule for Condo-Hotel Use**
6. Service Considerations
 - A. Winter Park Resort
 - B. Lakota Pointe
 - a. Updated Letter to Lakota Pointe Development
 - C. New Assessments
 - D. Others
7. District Projects
 - A. Projects
 - a. WTP Piping Contract with Glacier Construction Co., Inc.
 - 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:
Contact Wendy to be added to the meeting invite.

<https://teams.microsoft.com/meet/26134348246160?p=D34t27xQmJagUZwNQA>

or call: 720-547-5231

Meeting ID: 261 343 482 461 60

Passcode: jc2c8np3