



AGENDA
WINTER PARK WATER AND SANITATION DISTRICT
Regular Meeting
Wednesday, September 23, 2026 at 8:30 a.m.-Rescheduled/REVISED
1540 Winter Park Drive, Winter Park, Colorado

1. Call to Order
2. Approval of July Board Meeting Minutes**
3. Treasurer's Report
 - A. Account Balances/Investments (August & September)**
 - B. Current Bills (August & September)**
 - C. Arrears
 - D. 2026 Budget Update (July & August)
4. Open Forum
5. Staff Reports
 - A. Water System
 - B. Wastewater System
 - a. July & August Performance Reports
 - C. Administration
 - a. Annual Audit Acceptance**
 - b. 2027 Staff Health Insurance Renewal**
 - c. Sale of 2012 Ford Pickup Truck and 2002 Trailer**
 - d. Cat Tracks 2026/2027 Snow Removal Contract**
 - D. Attorney
 - E. Engineer
 - a. Master Plan Update – Scope of Work & Preliminary Findings
 - b. Wastewater Treatment Plant Consolidation Memo
6. Service Considerations
 - A. Winter Park Resort
 - a. Sleeper Ski Trail Snowmaking Water Letter**
 - 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:
Contact Wendy to be added to the meeting invite.

<https://teams.microsoft.com/meet/244498442767727?p=LQ7YCMSI06JiHOT4Qf>

or call: 720-547-5231

Meeting ID: 244 498 442 767 727

Passcode: U6Qy2Tq2