AGENDA
WINTER PARK WATER AND SANITATION DISTRICT
Regular Meeting
Wednesday, November 11, 2026 at 8:30 a.m.
1540 Winter Park Drive, Winter Park, Colorado

1. Call to Order
2. Approval of September Board Meeting Minutes**
3. Treasurer's Report
   A. Account Balances/Investments (October & November)**
   B. Current Bills (October & November)**
   C. Arrears
   D. 2026 Budget Update (September & October)
   E. 2027 Budget Approval**
      a. Resolution to Adopt Budget**
      b. Resolution to Appropriate Sums of Money**
      c. Resolution to Set Mill Levies**
4. Open Forum
5. Staff Reports
   A. Water System
      a. Protocol for Responding to a Call Above GCWSD #1 Augmentation Ponds
   B. Wastewater System
      a. September & October Performance Reports
   C. Administration
      a. Fiscal Focus Partners Audit Engagement Letter**
   D. Attorney
      a. Resolution of the Winter Park Water & Sanitation District Authorizing the Execution of an Easement Vacation and Quit Claim Deed for an Easement Located in Lot 2 of Lakota Filing 5**
   E. Engineer
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:
Contact Wendy to be added to the meeting invite.

https://teams.microsoft.com/meet/290983964507843 2?p=n66wDIhEjhxcJrNZ96

or call: 720-547-5231

Meeting ID: 290 983 964 507 843 2
Passcode: Lo6Jf68r