



WINTER PARK RANCH WATER & SANITATION DISTRICT

601 PARK PLACE, FRASER, CO 80442

BOARD OF DIRECTORS MEETING AGENDA January 22, 2025 @ 4:30 pm

1. Call to Order/Posting of Public Notice/Approval of Agenda
2. Approve Minutes: 11/20/24
3. Resolution # 2025-1-1: Meeting Posting Locations
4. 2025 Election
 - A. Resolution # 2025-1-2: Election DEO
 - B. A Call For Nominations
 - C. Self-Nomination Forms
5. JFOC/Treatment Plant
 - A. JFOC Financials: 11/30/24, 12/31/24
 - B. Managers' Meeting: 12/9/24, 1/17/25
6. Operator Report
 - A. Project Update
7. Attorney's Report
 - A. Tap Leasing
8. Financial Statements: 11/30/24, 12/31/24
9. Other Business
 - A. Rate Study Update
10. Manager's Contract Review
11. Next Meeting Date: 2/26/25

ADJOURN