



WINTER PARK RANCH WATER & SANITATION DISTRICT

601 PARK PLACE, FRASER, CO 80442

BOARD OF DIRECTORS MEETING AGENDA February 26, 2025 @ 4:30 pm

1. Call to Order/Posting of Public Notice/Approval of Agenda
2. Approve Minutes: 1/22/25
3. JFOC/Treatment Plant
 - A. JFOC Financials: 1/31/25
 - B. Managers' Meeting: 2/6/25
 - C. JFOC Meeting: 2/13/25
4. Operator Report
 - A. Project Update
5. Attorney's Report
 - A. Rules/Regs
 - B. HB25-1211
 - C. Manager's Contract
6. Financial Statements: 12/31/24 Final, 1/31/25
 - A. Project Funding
7. Other Business
 - A. Rate Study Update
8. Next Meeting Date: 3/26/25

ADJOURN