



WINTER PARK RANCH WATER & SANITATION DISTRICT

601 PARK PLACE, FRASER, CO 80442

BOARD OF DIRECTORS MEETING AGENDA October 23, 2024 @ 4:30 pm

1. Call to Order/Posting of Public Notice/Approval of Agenda
2. Approve Minutes: 9/25/24
3. 5:00 P.M. (or as soon as practicable thereafter) Public Hearing: Certification of Delinquent Accounts, Resolution # 2024-10-1
4. JFOC/Treatment Plant
 - A. JFOC Financials: 9/30/24
 - B. Managers' Meeting: 10/7/24
5. Operator Report
 - A. Project Update
6. Attorney's Report
7. Financial Statements: 9/30/24
 - A. Audit Engagement Letter: Resolution # 2024-10-2
 - B. 2025 Draft Budget: Set Public Hearing
8. Other Business
 - A. JVA Tech Memo: Nitrogen Analysis
 - B. Holiday Party
9. Next Meeting Date: 11/20/24

ADJOURN