



# WINTER PARK RANCH WATER & SANITATION DISTRICT

601 PARK PLACE, FRASER, CO 80442

## BOARD OF DIRECTORS MEETING AGENDA March 25, 2026 @ 4:30 pm

1. Call to Order/Posting of Public Notice/Approval of Agenda
2. Approve Minutes: 2/25/26
3. JFOC/Treatment Plant
  - A. JFOC Financials: 2/28/26
  - B. Managers' Meeting: 3/9/26
  - C. JFOC Response Letter
4. Operator Report
5. Attorney's Report
  - A. 250K Tank Update

### **EXECUTIVE SESSION:**

§24-6-402(4)(b), C.R.S. "Conferences with an attorney for the district for the purpose of receiving legal advice on specific legal questions."

6. Financial Statements: 2/28/26
  - A. Rules/Regs 4.2 - Memo
7. Next Meeting Date: 4/22/26

ADJOURN