



WINTER PARK RANCH WATER & SANITATION DISTRICT

601 PARK PLACE, FRASER, CO 80442

**BOARD OF DIRECTORS MEETING AGENDA
April 27, 2022 @ 4:30 pm**

1. Call to Order/Posting of Public Notice/Approval of Agenda
2. Approve Minutes: 3/23/22
3. JFOC/Treatment Plant
 - A. JFOC Financials: 2/28/22
 - B. Managers' Meeting
4. Operators' Report
5. Attorney's Report
 - A. Tetra Tech Agreement
6. Financial Statements: 3/31/22
7. Proposal Review
 - A. Carollo Engineers: Water Metering
 - B. Sewer Metering
8. Next Meeting Date: 5/25/22

ADJOURN