



# WINTER PARK RANCH WATER & SANITATION DISTRICT

**601 PARK PLACE, FRASER, CO 80442**

**BOARD OF DIRECTORS MEETING AGENDA  
May 24, 2023 @ 4:30 pm**

1. Call to Order/Posting of Public Notice/Approval of Agenda
2. Approve Minutes: 4/26/23
3. 2023 Election Review
  - A. Board Member Appointment
  - B. Oath of Office
  - C. Board Position Review
  - D. JFOC Board Representative Selection
4. JFOC/Treatment Plant
  - A. JFOC Financials: 4/30/23
  - B. JFOC Meeting Review: 5/11/23
5. Operator Report
  - A. Project Update
6. Attorney's Report
  - A. JFOC Meetings
7. Financial Statements: 4/30/23
8. Next Meeting Date: 6/28/23

ADJOURN