PUBLIC NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WILL O WISP METROPOLITAN DISTRICT

PUBLIC NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Will O Wisp Metropolitan District of the County of Park, State of Colorado has been scheduled for Monday, August 28, 2023 at 6:30 p.m. The special meeting will be held at the water plant building located at 956 Wisp Creek Drive, Baily, Colorado 80421.

This special meeting is being held to discuss (1) electing interim counsel for the District, and (2) SDA Conference 2023. All meetings of the District Board are open to the public.

IN WITNESS WHEREOF, this Notice is given pursuant to statute this 25th day of August, 2023.

WILL O WISP METROPOLITAN DISTRICT.

Kim Merriman, Board President

*Posted at notice boards located at entrances to the District, on the District's website at www.wowmetro.net, and at the Park County Clerk and Recorder's office.