

**Will-O-Wisp Metropolitan District
956 Wisp Creek Drive
Bailey, Colorado 80421**

Wednesday, December 13, 2023 - 6:30 p.m. MST

BOARD MEETING AGENDA

Link to Join the Meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDI1YTI4YWVtMzFmMi00ZDdlThiNjltNzk1NmFiNmE5NjNj%40thread.v2/0?context=%7b%22Tid%22%3a%229d46adea-6eb0-42f0-8bff-605b31c968c4%22%2c%22Oid%22%3a%2272a5433c-c96c-4614-82b5-1c8f4f853e4f%22%7d

- **Call Meeting to Order**
- **Roll Call of Board Members**
- **Approval of the December 2023 Agenda**
- **Approval of Prior Meeting Minutes**
 - November 8, 2023
- **Public Comments**
- **Architectural Control Committee**
- **Previous Will O Wisp Business**
 - Request for ice skating aids and Director Merriman pay donation to purchase.
 - Skating Trainers – Purchase 2 -3 for the District
 - [Option 1](#)
 - [Option 2](#)
- **Water Plant/System**
 - TIN Project (State Grant) update
 - Proposal to survey the land around the Will O Wisp Water Tank & fence in.
- **Finance/Administration**
 - Treasurer's Report
 - Approval of Bill Payments
 - Delinquent Water Accounts
 - Lone Rock 2022 Service Fees (Sam update)
 - Christmas Bonus Discussion
- **New Business**
 - Memorial Request for 125 Wisp Creek – Bench by the Lower Pond
 - Lightbulb Replacement by Mailboxes
 - New Address for Water Checks to be put in January Newsletter & on WOW Website.

- Checks to be sent to Nickie Holder PO Box
 - **9249 South Broadway, #200-344, Highlands Ranch, CO 80129**
 - Nickie checks the mail at least once per week, sometimes even more.
- **Legal**
 - Elk Creek
 - Settled with Magness on November 28, 2023.
 - SWSP/Ponds
 - PUD Update
 - Next BOCC Meeting January 10th
 - Consider 2024 consultant engagements/contracts
 - CORE
- **Miscellaneous District Items**
- **Public Comments**
- **Executive Session**
 - Executive Session pursuant to §24-6-402(4)(b), C.R.S., for the specific legal question of real property transfers of easement rights between the District and CORE.
- **Adjourn**