

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

Wednesday, January 10, 2023 - 6:30 p.m. MST

BOARD MEETING AGENDA

Link to Join the Meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDI1YTI4YWMTMzFmMi00ZDdlLThiNjltNzk1NmFiNmE5NjNj%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 Board Meeting to Order**
- **Roll Call of Board Members**
- **Approval of the January 2024 Agenda**
- **Approval of Prior Meeting Minutes**
 - December 13, 2023
 - December 29, 2023 – Special Meeting
- **Public Comments**
- **Architectural Control Committee**
- **Previous Will O Wisp Business**
 - Lightbulb Replacement by mailboxes – Completed by CORE
- **Water Plant/System**
 - TIN Project (State Grant) update
 - Will Raatz filed the updated WET Testing with CDPHE on January 2, 2024. Per Will re: permits: permits section is a complete black box and all they typically tell you is they have 180 days to respond and I often see them not meeting that goal.
 - Proposal to see if we can extend the grant again due to this 180 days period.
- **Finance/Administration**
 - Financial Update
 - Approval of Bill Payments
 - Delinquent Water Accounts
 - Lone Rock 2022 Service Fees (Sam update)
 - First Bank
 - Ability to pay water bill via ACH or Zelle – Completed
- **New Business**

- 81 Silver Springs
- Proposal: Any house with more than 180 days of delinquent water bills, who has had their water shut off, needs an inspection of the line before water can be turned on.
- WOW Website
 - Proposal to move all updates to WOW's General Counsel.
- **Legal**
 - General Legal Items
 - Consider approving template Service Agreement for District general use
 - Elk Creek
 - SWSP/Ponds
 - PUD Update – Planning Meeting rescheduled to January 17, 2024.
 - CORE
 - Special Meeting, January 24, 2023
 - Resolution
 - Consider approval of remaining Administrative matters for 2024
- **Miscellaneous District Items**
- **Public Comments**
- **Adjourn**