

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

Monday, March 11, 2024 - 6:30 p.m. MST

BOARD MEETING AGENDA

Link to Join the Meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDI1YTI4YWMTmZmMi00ZDdlThiNjltNzk1NmFiNmE5NjNj%40thread.v2/0?context=%7b%22id%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**
- **Roll Call of Virtual Attendees**
- **Approval of the March 2024 Agenda**
- **Approval of Prior Meeting Minutes**
 - January 24, 2024 – Special Meeting – CORE Discussion
 - February 14, 2023 Board Meeting
- **Public Comments**
- **Architectural Control Committee**
- **Previous Will O Wisp Business**
 - New Water Plant Employee Update
- **New Business**
 - Mountain Goat Excavating Proposal
 - Lone Rock Preventative Maintenance Proposal
 - PRV rebuild to Stainless Steel – Terry Chambers
 - Safety Funds from Insurance Pool - \$637.71 left, expire end of March 2024
 - Mulhern MRE Boundary Map Proposal
- **Water Plant/System**
 - TIN Project (State Grant) update
 - Grant extension
- **Finance/Administration**
 - Financial Update
 - Approval of Bill Payments
 - Delinquent Water Accounts
 - Lone Rock 2022 Service Fees
- **Legal**

- General Legal Items
- SWSP/Ponds
- CORE
 - Consider application for water service (phase 1, no wash bay)
- PUD Update
- Executive Session pursuant to C.R.S. 24-6-402(4)(b).
 - Rule 106 Discussion
- **Miscellaneous District Items**
- **Public Comments**
- **Adjourn**