

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

Wednesday August 14, 2024 - 6:30 p.m. MST

BOARD MEETING AGENDA

Link to Join the Meeting:

Join Zoom Meeting

<https://us05web.zoom.us/j/88492419707?pwd=nx2vToT3DOamUU6YcnQxw5DoDHaxQp.1>

Meeting ID: 884 9241 9707

Passcode: 887348

- **Call Board Meeting to Order 6:30 p.m.**

Administrative

5 minutes (6:30-6:35)

- Roll Call of Board Members
- Roll Call of Virtual Attendees
- Approval of the August 2024 Agenda
- Code of Conduct Reminder

Guest Speaker

- Mike Smith, Director of Operations and Interim County Manager

15 minutes (6:35 – 6:50)

Public Comments (3 minutes per person)

10 minutes (6:50- 7:00)

Water Plant/System

20 minutes (7:00-7:20)

- CORE
 - Discussion re: Water Meter Issue
 - Water Tie in Date
- TIN Project (State Grant) update
 - Grant extension

Administrative

5 minutes (7:20 – 7:25)

- **Approval of Prior Meeting Minutes**
 - April 10, 2024 - Tabled till August board meeting
 - July 10, 2024

- July 14, 2024 – Special Meeting
- August 5, 2024 – Special Meeting

Architectural Control Committee

5 minutes (7:25 – 7:30)

- 191 Wisp Creek – new roof
- 188 Silver Springs – new paint on siding
- 22 Buttermilk – dumpster complaint

Previous Will O Wisp Business

5 minutes (7:30 – 7:35)

New Business

5 minutes (7:35 – 7:40)

- PRV Rebuild – estimate from Excell Pump Services

Finance/Administration

10 minutes (7:40 – 7:50)

- Financial Update
- Approval of Bill Payments
- Delinquent Water Accounts

Legal

20 minutes (7:50 – 8:10)

- General Legal Items
- Rule 106 Update
- Askag Litigation Update
- SWSP/Ponds – Initial Status Call Update (8/8)

Miscellaneous District Items

5 minutes (8:10 – 8:15)

Public Comments (3 minutes per person)

10 minutes (8:15 – 8:25)

- **Adjourn 8:25 p.m.**