

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

Wednesday, November 8, 2023 - 6:30 p.m. MST

BOARD MEETING AGENDA

Link to Join the Meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDI1YTI4YWMTmZmMi00ZDdiLThiNjltNzk1NmFiNmE5NjNj%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 Prior Meeting Minutes**
 - October 11, 2023
 - October 18, 2023 – Special Meeting (Board Training)
- **Public Comments**
- **Plant/System**
 - TIN Project (State Grant) update
 - WET Testing: Update from Will Raatz
 - Mike Towner Request
 - Well 4 Repair Quotes
 - Line Repair – 163 Silver Springs line repair completed
- **Legal**
 - Elk Creek
 - Lee Johnson Status Meeting Update – Held Sept 28th
 - SWSP/Ponds
 - HASP Board Meeting, Fairplay – Nov 8th

- PUD Update
- **Finance/Administration**
 - Treasurer's Report
 - Approval of Bill Payments
 - Bailey Towing Discussion
 - Delinquent Water Accounts
 - Lone Rock 2022 Service Fees (Sam update)
 - **2024 Budget Hearing**
- **Architectural Control Committee**
 - 125 Wisp Creek – Dog Run – Approved 11/5/2023
 - 57 Sunlight – Shed- Approved 10/20/2023
- **Old Business**
- **New Business**
 - Century Link (Sam update)
- **Miscellaneous District Items**
- **Public Comments**
- **Adjourn**