

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

**Wednesday February 19, 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 February 2025 Agenda
- Code of Conduct Reminder
- Approval of Prior Meeting Minutes
  - January 15, 2024

**Public Comments (3 minutes per person)**

**10 minutes (6:35- 6:45)**

**Architectural Control Committee**

**10 minutes (6:45-6:55)**

- 81 Silver Springs – fence application

**Water Plant/System**

**5 minutes (6:55-7:00)**

- TIN Project (State Grant) update – extension until July 8, 2026

**Previous Will O Wisp Business**

**5 minutes (7:00 – 7:05)**

- CORE Water Resolution Discussion
- Executive Session, if necessary
  - Executive Session pursuant to §24-6-402(4)(b), C.R.S.,  
for the specific legal question about options to address  
CORE leak and any compensation for same.

- Public Hearing to consider fixing or increasing fees, rates, penalties, or charges for water and sewer services.

**New Business**

**5 minutes (7:05-7:10)**

- Resolution: Audit Exemption
- New Will O Wisp Front Entrance Sign

**Finance/Administration**

**10 minutes (7:10 – 7:20)**

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

**Legal**

**20 minutes (7:20– 7:40)**

- General Legal Items
- Rule 106 Update
- Askag Litigation Update
- SWSP/Ponds

**Miscellaneous District Items**

**5 minutes (7:50 – 7:55)**

**Public Comments (3 minutes per person)**

**10 minutes (7:55 – 8:05)**

- **Adjourn 8:05 p.m.**