

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

Monday, September 28, 2026 - 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

- Roll Call of Board Members
- Roll Call of Virtual Attendees
- Approval of the August 2026 Agenda
- Code of Conduct Reminder
- Approval of Prior Meeting Minutes
 - August 26, 2026

Public Comments (3 minutes per person)

10 minutes

Guest Speaker

20 minutes

- Blazeguard - Wildfire Mitigation

Architectural Control Committee

5 minutes

- 101 Buttermilk - new roof

Water Plant/System

5 minutes

- TIN Project (State Grant) - Mark/Kim

Previous Will O Wisp Business

10 minutes

- Lone Rock Maintenance Plan (Paul/Sameer)
- Lone Rock Claim - Discussion under Legal in Execution Session
- Fiber Optic Update (Sameer)
- Parking Lot Items:
 - New WOW Front Sign Update (Mark)
- District Tree Removal Update
- Platte Canyon Fire Road Mitigation

New Business**10 minutes**

- New board member emails
- Capital Improvement plan
- Web calendar on WOW website
- Lone Rock - Temperature Monitor

Finance/Administration**10 minutes**

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

Legal**20 minutes**

- General Legal Items
- Rule 106 Update
- Askag Litigation Update
- Executive Session pursuant to §24-6-402(4)(b), C.R.S., for the specific legal question regarding Lone Rock and Notice of Claim

Miscellaneous District Items**5 minutes****Public Comments (3 minutes per person)****10 minutes****Adjourn**