

**PUBLIC NOTICE OF A SPECIAL BOARD MEETING OF THE
BOARD OF DIRECTORS OF THE
WILL-O-WISP METROPOLITAN DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Will-O-Wisp Metropolitan District of the County of Park, State of Colorado has been scheduled for Monday, February 23, 2026 at 6:30 p.m. The special meeting will be held virtually.

Join Zoom Meeting

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

Meeting ID: 884 9241 9707

Passcode: 887348

AGENDA

- Call Board Meeting to Order
- Roll Call of Board Members
- Roll Call of Attendees
- Approval of the February 23, 2026 Special Meeting Agenda
- Code of Conduct Reminder
- Public Comments
- Discussion regarding the Rule 106 status and next steps
- Executive Session pursuant to §24-6-402(4)(b), C.R.S., for the specific legal question of Rule 106 appeal status and next steps.
- Adjourn

IN WITNESS WHEREOF, this Notice is given pursuant to statute this 20th day of February, 2026.

WILL O WISP METROPOLITAN DISTRICT

/s/Kim Merriman

Kim Merriman, Board President

*Posted on the District's website at www.wowmetro.net.