

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

Monday, August 5, 2024 - 5:30 p.m. MST – Virtually held

SPECIAL MEETING BOARD 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**
- **Roll Call of Board Members**
- **Roll Call of Virtual Attendees**
- **Approval of the August 5, 2024 Special Meeting Agenda**
- **Code of Conduct Reminder**
- **Public Comments**
- **Legal**
 - **Discuss new ASKAG litigation and Rule 106 Appeal Status**
- **Executive Session to discuss the specific legal questions:**
 - **How to proceed with the denial of Motion for Temporary Restraining Order and Preliminary Injunction and possible appeal of decision, and**
 - **Questions regarding status of 106 appeal**
- **Other District Business**
- **Public Comments**
- **Adjourn**