**Will-O-Wisp Metropolitan District**

**956 Wisp Creek Drive**

**Bailey, Colorado 80421**

**Wednesday August 20, 2025 - 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 August 2025 Agenda
* Code of Conduct Reminder
* Approval of Prior Meeting Minutes
  + July 16, 2025

**Public Comments (3 minutes per person) 10 minutes** (6:35- 6:45)

**Architectural Control Committee 10 minutes** (6:45- 6:55)

**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)

* New WOW Front Sign Update (Mark)
* WOW Water Tank Fence Update (Mark)
* Skate Hut Paint Color
* Upper and Lower Pond Name Discussion
* Lone Rock Maintenance Discussion (Sameer)

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

**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
  + CORE Water Replacement Resolution Update
* Rule 106 Update
* Askag Litigation Update

**Miscellaneous District Items 5 minutes** (7:40 – 7:45)

**Public Comments (3 minutes per person) 10 minutes** (7:45 – 7:55)

* **Adjourn 7:55 p.m.**

**Will-O-Wisp Metropolitan Sub-District**

**956 Wisp Creek Drive**

**Bailey, Colorado 80421**

**Wednesday August 20, 2025 – 8:30 p.m. MST**

**BOARD MEETING AGENDA**

**Administrative 5 minutes** (7:55-8:00)

* Roll Call of Board Members
* Roll Call of Virtual Attendees
* Approval of the August 2025 Agenda
* Approval of Prior Meeting Minutes
  + July 16, 2025

**Public Comments (3 minutes per person) 5 minutes** (8:00-8:05)

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