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

Wednesday, March 27, 2024 - 6:00 p.m. MST

BOARD SPECIAL MEETING AGENDA

Link to Join the Meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDI1YTI4YWMtMzFmMi00ZDdiLThiNjItNzk1NmFiNmE5NjNj%40thread.v2/0?context=%7b%22Tid%22%3a%229d46adea-6eb0-42f0-8bff-605b31c968c4%22%2c%22Oid%22%3a%2272a5433c-c96c-4614-82b5-1c8f4f853e4f%22%7d

- **Call Board Meeting to Order**
- **Roll Call of Board Members**
- **Roll Call of Virtual Attendees**
- **Approval of the March 27, 2024 Special Meeting Agenda**
- **Code of Conduct Reminder**
- **Public Comments**
- **Executive Session to discuss the specific legal questions:**
    1. **Rule 106 Appeal, and**
    2. **Related to engineering details for sewer service and related contract with CORE.**
- **Adjourn**