

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

**Wednesday December 11, 2024 - 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 December 2024 Agenda
- Code of Conduct Reminder
- Approval of Prior Meeting Minutes
  - November 13, 2024

**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)**

- PRV Rebuild Update

**New Business**

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

- New ORC – Paul Grant, Headways Consulting
- New Will O Wisp Entrance Sign

**Finance/Administration**

**10 minutes (7:10 – 7:20)**

- Financial Update

- Approval of Bill Payments
- Delinquent Water Accounts
- Christmas Bonus Discussion

**Legal**

**20 minutes (7:20– 7:40)**

- General Legal Items
  - Consider Engagement letter with Folkestad Fazekas.
  - Consider Engagement letter with NMHolder Financial, Inc.
  - Consider Engagement letter with Mulhern.
  - Consider Engagement letter with Will Raatz and W2 Engineers, LLC.
  - Consider Engagement letter with Carlson Hammond & Paddock, LLC (\$10 increase per hour for attorneys).
  - Ratify Contract with new ORC, Paul Grant, Headway Consultant, LLC.
  - Consider Approval of Annual Matters Resolution.
  - Consider Approval of Election Resolution.
  - Consider Approval of Contract with Mike Madden.
- Rule 106 Update
- Askag Litigation Update
- SWSP/Ponds

**Miscellaneous District Items**

**5 minutes (7:50 – 7:55)**

**Public Comments (3 minutes per person)**

**10 minutes (7:55 – 8:05)**

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