

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

Wednesday, February 18, 2026 - 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 February 2026 Agenda
- Code of Conduct Reminder
- Approval of Prior Meeting Minutes
 - January 21, 2026

Public Comments (3 minutes per person)

10 minutes (6:35 - 6:45)

Guest Speaker

20 minutes (6:45 – 7:05)

- Ahmet Susic – Park County Sheriff Candidate

Architectural Control Committee

10 minutes (7:05 - 7:15)

Water Plant/System

5 minutes (7:15 - 7:20)

- TIN Project (State Grant) update – extension until July 8, 2026 (Mark)

Previous Will O Wisp Business

5 minutes (7:20 – 7:25)

- New WOW Front Sign Update (Mark)
- Lone Rock Maintenance Discussion (Sameer)
- Fiber Optic Update (Sameer)
- District Truck Sale Update

New Business

5 minutes (7:25 - 7:30)

- Proposed Resolution on Residential Trash Policy
- ORC Task Review List (Sameer)

Finance/Administration

10 minutes (7:30 – 7:40)

- Financial Update
- Approval of Bill Payments
- Delinquent Water Accounts

Legal

20 minutes (7:40 – 8:00)

- General Legal Items
- General property insurance discussion
- Rule 106 Update
- Askag Litigation Update
- Update on Commercial Customer Infrastructure
- Truck Sale Update
- Executive Session pursuant to §24-6-402(4)(b), C.R.S., for the specific legal question regarding how to handle Lone Rock and ORC.

Miscellaneous District Items

5 minutes (8:00 – 8:05)

Public Comments (3 minutes per person)

10 minutes (8:05 – 8:15)

- **Adjourn 8:15 p.m.**

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

Wednesday, February 18, 2026 – 8:15 p.m. MST

BOARD MEETING AGENDA

Administrative

5 minutes (8:15 - 8:20)

- Roll Call of Board Members
- Roll Call of Virtual Attendees
- Approval of the February 2026 Agenda
- Approval of Prior Meeting Minutes
 - January 21, 2026

Public Comments (3 minutes per person)

5 minutes (8:20 - 8:25)

Legal

10 minutes (8:25 - 8:35)

- General Legal Items

- **Adjourn 8:35 p.m.**