

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

Wednesday October 9, 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 October 2024 Agenda
- Code of Conduct Reminder
- Approval of Prior Meeting Minutes
 - April 10, 2024 - Tabled till October board meeting
 - August 14, 2024 – Tabled till October board meeting

Public Comments (3 minutes per person)

10 minutes (6:35- 6:45)

Architectural Control Committee

10 minutes (7:15 – 7:25)

Water Plant/System

5 minutes (7:25-7:30)

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

Previous Will O Wisp Business

5 minutes (7:30 – 7:35)

- PRV Rebuild Update – reminder October 19th one of the PRV's will be rebuilt with stainless steel
- Dead tree removal by WOW Mailboxes

New Business

5 minutes (7:35 – 7:40)

Finance/Administration

10 minutes (7:40 – 7:50)

- Financial Update
- Approval of Bill Payments
- Delinquent Water Accounts
- WOW Budget Review

Legal

20 minutes (7:50– 8:10)

- General Legal Items
- Rule 106 Update
- Askag Litigation Update
- SWSP/Ponds

Miscellaneous District Items

5 minutes (8:10 – 8:05)

Public Comments (3 minutes per person)

10 minutes (8:05 – 8:15)

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