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

Wednesday, September 13, 2023 - 6:30 p.m.

BOARD MEETING AGENDA

- **Call Meeting to Order**
- **Roll Call of Board Members**
- **Approval of Prior Meeting Minutes**
    - **August 9, 2023**
    - **August 21, 2023 – Special Meeting**
    - **August 28, 2023 – Special Meeting**
- Public Comment
- **Plant/System**
    - TIN Project (State Grant) update
- **Legal**
    - **Introduction to new counsel: Katie James**
    - **Elk Creek**
    - **SWSP/Ponds**
    - Follow up PUD hearing
    - Consider Special Meeting for Directors/Districts 101
    - Special Accounting Project/Analysis Update
    - Board Members Roles & Responsibilities
    - Code of Conduct
- **Finance/Administration**
    - Treasurer's Report

- Approval of Bill Payments
- Delinquent Water Accounts
- Lone Rock 2022 Service Fees
- 2024 Budget
    - Consider appointment of Nickie Holder to complete draft budget to be submitted to Board by October 15, 2023
    - Consider Special Meeting for review of Budget with Nickie Holder and Park County Assessor (possible changes with Prop HH) between October and November meetings
    - Set Budget Hearing (November meeting?)

- **Architectural Control Committee**
- **Old Business**
- **New Business**
- **Miscellaneous District Items**
- **Public Comments**
- **Adjourn**