

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

Wednesday November 13, 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 November 2024 Agenda
- Code of Conduct Reminder
- Approval of Prior Meeting Minutes
 - September 11, 2024
 - October 9, 2024

Public Comments (3 minutes per person)

10 minutes (6:35- 6:45)

Architectural Control Committee

10 minutes (6:45-6:55)

- 109 Buttermilk – EV Charger

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
- Dead tree removal by WOW Mailboxes

New Business

5 minutes (7:05-7:10)

- Carlson Hammond: hourly rate increase

Finance/Administration

10 minutes (7:10 – 7:20)

- Financial Update
- Approval of Bill Payments
- Delinquent Water Accounts
- Public hearing on 2025 budget
- Consider Resolutions to approve 2025 budget, appropriation of funds and certification of the 2025 mill levy

Legal

20 minutes (7:20– 7:40)

- General Legal Items
 - CORE Water Issue
- 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.**