

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

Wednesday, February 14, 2024 - 6:30 p.m. MST

BOARD MEETING AGENDA

Link to Join the Meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDI1YTI4YWMTMzFmMi00ZDdiLThiNjltNzk1NmFiNmE5NjNj%40thread.v2/0?context=%7b%22Tid%22%3a%229d46adea-6eb0-42f0-8bff-605b31c968c4%22%2c%22Oid%22%3a%2272a5433c-c96c-4614-82b5-1c8f4f853e4f%22%7d

- **Call Board Meeting to Order**
- **Roll Call of Board Members**
- **Roll Call of Virtual Attendees**
- **Approval of the February 2024 Agenda**
- **Approval of Prior Meeting Minutes**
 - December 29, 2023 – Special Meeting – PUD Discussion
 - January 10, 2024 Board Meeting
 - January 24, 2024 – Special Meeting – CORE Discussion
- **Public Comments**
- **Architectural Control Committee**
 - 682 Wisp Creek realtor sales signs
- **Previous Will O Wisp Business**
 - Water operator prospective future employee update
- **New Business**
 - Proposed March board meeting date change: March 11, 2024
- **Water Plant/System**
 - TIN Project (State Grant) update
 - Grant extension
- **Finance/Administration**
 - Financial Update
 - Approval of Bill Payments
 - Delinquent Water Accounts
 - 2023 Audit: Nickie Holder update
 - Lone Rock 2022 Service Fees (Sam update)
- **Legal**
 - General Legal Items

- o SWSP/Ponds
 - o PUD Update
 - o CORE
- **Miscellaneous District Items**
- **Public Comments**
- **Adjourn**