

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

**Wednesday July 10, 2024 - 6:30 p.m. MST**

**BOARD MEETING AGENDA**

**Link to Join the Meeting:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZDI1YTI4YWMTMzFmMi00ZDdlLThiNjltNzk1NmFiNmE5NjNj%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDI1YTI4YWMTMzFmMi00ZDdlLThiNjltNzk1NmFiNmE5NjNj%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 6:30 p.m.**

**Administrative**

**10 minutes**

- **Roll Call of Board Members**
- **Roll Call of Virtual Attendees**
- **Approval of the June 2024 Agenda**
- **Code of Conduct Reminder**
- **Approval of Prior Meeting Minutes**
  - April 10, 2024 - Tabled till August board meeting
  - May 8, 2024
  - June 12, 2024

**Public Comments (3 minutes per person)**

**10 minutes**

**Architectural Control Committee**

**5 minutes**

- 735 Wisp Creek – complaint for noise (dog barking)

**Previous Will O Wisp Business**

**5 minutes**

**New Business**

- Ratify June Bill Pay Amount
- Motion for up to \$15k for repair on A Basin and 5 new filters
- Dumpster for WOW Plant – 2 weeks for clean up/clearing out

**Water Plant/System**

**5 minutes**

- TIN Project (State Grant) update

- Grant extension

**Finance/Administration**

**10 minutes**

- Financial Update
- Approval of Bill Payments
- Delinquent Water Accounts
  - 625 WC – payment plan
- Audit Overview for WOW Lookback
- 2023 Audit – Motion to file time extension till 9/30/2024

**Legal**

**30 minutes total**

- General Legal Items
- Rule 106
- SWSP/Ponds
- Consider approval of various easements related to CORE project
- Discuss the new Website Accessibility Policy and law

**Miscellaneous District Items**

**5 minutes**

**Public Comments (3 minutes per person)**

**10 minutes**

- **Adjourn 8:00 p.m.**