

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

Wednesday May 21, 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 May 2025 Agenda
- Code of Conduct Reminder
- Approval of Prior Meeting Minutes
 - April 16, 2024

Public Comments (3 minutes per person)

10 minutes (6:35- 6:45)

Architectural Control Committee

10 minutes (6:45- 6:55)

- 110 Buttermilk – Exterior paint, matching existing color
- 943 Wisp Creek – shed next to garage
- 106 WC – business sign removed and wood chipper

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)

- New WOW Sign Update
- CORE Water Replacement Resolution Update

New Business

5 minutes (7:05-7:10)

- WOW Water Tank Fence
- District Fire Hydrant Testing

Finance/Administration

10 minutes (7:10 – 7:20)

- Financial Update
- Approval of Bill Payments
 - Review of Easter Hunt expenses
- Delinquent Water Accounts

Legal

20 minutes (7:20– 7:40)

- General Legal Items
- Rule 106 Update
 - Consider authorizing litigation counsel to discuss appeal cost sharing with Neighborhood Alliance counsel.
- Askag Litigation Update
- SWSP/Ponds
- Election Update

Miscellaneous District Items

5 minutes (7:40 – 7:45)

Public Comments (3 minutes per person)

10 minutes (7:45 – 7:55)

- Adjourn 7:55 p.m.

**Will-O-Wisp Metropolitan Sub-District
956 Wisp Creek Drive
Bailey, Colorado 80421
Wednesday May 21, 2024 – 7:55 p.m. MST**

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Administrative

5 minutes (6:30-6:35)

- Roll Call of Board Members
- Roll Call of Virtual Attendees
- Approval of the May 2025 Agenda

Legal

20 minutes (7:20– 7:40)

- Review and approve Administrative Matters Resolution
- Review and approve 24 hour posting Notice
- Discussion regarding 2024 and 2025 budgets
- Other

