

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

**Wednesday, August 9, 2023 - 6:30 p.m.**

**BOARD MEETING AGENDA**

- **Call Meeting to Order**
- **Roll Call of Board Members**
- **Approval of Prior Meeting Minutes**
  - July 12, 2023
- **Guests**
  - Lee Johnson (WOW Water Attorney) – Kim to dial Lee @ 303 916 9397
    - Elk creek settlement
    - Pond/SWSP solution options
- **Plant/System**
  - TIN Project (State Grant) update
- **Legal**
  - CORE Application discussion and review
- **Finance/Administration**
  - Treasurer's Report
  - First Bank/ColoTrust signatories update
  - Approval of Bill Payments
  - New payment system (ACH)/cost
  - Delinquent accounts
  - ColoTrust Money Market change to higher rates
  - Forensic Audit & Special Counsel
    - Forsenic Auditor: Betzer, Call, Lausten & Schwartz LLP

- Matt Lausten
  - Special Counsel: Folkestad, Fazeka, Barrick & Patoile PC
  - Kathryn (Katie) T James – Attorney at Law
- **Architectural Control Committee**
  - ACC documents on district website
  - Duch Deck Plan – Approved by ACC on 7.21.2023
- **Old Business**
- **New Business**
  - WOW Volunteer Waiver Added to WOW Website
  - Squarespace WOW Website Domain change
  - Email communication for Board and ACC
  - WOW Summer End Party in September
  - New bench and memorial plaque at the pond for Anna Omberg’s mom – Nathan
- **Miscellaneous District Items**
- **Public Comments**
- **Adjourn**