

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

Wednesday, August 26, 2026 - 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

- Roll Call of Board Members
- Roll Call of Virtual Attendees
- Approval of the August 2026 Agenda
- Code of Conduct Reminder
- Approval of Prior Meeting Minutes
 - July 15, 2026

Public Comments (3 minutes per person)

10 minutes

Architectural Control Committee

5 minutes

- 279 Wisp Creek Drive - new deck

Water Plant/System

5 minutes

- TIN Project (State Grant) update – extension until July 8, 2026 (Mark)

Previous Will O Wisp Business

10 minutes

- Lone Rock Maintenance Plan (Paul/Sameer)
- Lone Rock Claim - Discussion under Legal in Execution Session
- WOW Plant Computer Update (Joe)
- Fiber Optic Update (Sameer)
- Parking Lot Items:
 - New WOW Front Sign Update (Mark)

New Business

10 minutes

- 2026 Audit Exemption Letter Engagement
- District tree removal proposals

- District Road Repairs

Finance/Administration

10 minutes

- Financial Update
- Approval of Bill Payments
- Delinquent Water Accounts
- Overview of Upcoming Budget Season

Legal

20 minutes

- General Legal Items
- General Property Insurance Discussion
- Rule 106 Update
- Askag Litigation Update
- Executive Session pursuant to §24-6-402(4)(b), C.R.S., for the specific legal question regarding Lone Rock and Notice of Claim

Miscellaneous District Items

5 minutes

Public Comments (3 minutes per person)

10 minutes

Adjourn