

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

**Wednesday, October 18, 2023 - 6:30 p.m. MST**

**BOARD MEETING MINUTES**

- **Call Meeting to Order**
  - **President Merriman called meeting to order at 6:44 p.m.**
- **Roll Call of Board Members**
  - **President Merriman, Vice President Surampalli, Secretary Knudsen, Treasurer Weidner attended in person, Director Preisinger attended virtually.**
- **Approval of Prior Meeting Minutes**
  - **September 13, 2023**
    - **President Merriman motioned for approval of minutes, Treasurer Weidner second. Board unanimously approved (5-0).**
- **Code of Conduct**
  - **Resolution previously approved was executed by President Merriman & Secretary Knudsen.**
- **WOW Water Plant Internet Update (Sam)**
  - **Vice President Surampalli will be signing up for and setting up new T-Mobile internet for the WOW water plant building as Century Link will no longer be servicing our modem. Price is \$50 per month.**
  - **The Board discussed that Mike Towner is planning to move away next spring and another qualified Operator will need to be hired.**
- **WOW Board Member Training**
  - **Attorney James lead the Board in “Special District 101” Board training to cover statutory requirements and general fiduciary duties, process and procedures, etc.**
  - **Sub- committees were decided. Counsel James will provide overview of sub-committees.**

- **Miscellaneous District Items**
  - Attorney James noted various items to follow up on for the District, per the Board training discussion, including questions about de-Brucing the District, updating certain required Resolutions, collection processes through Rules and Regulations, obtaining certain contracts (if they exist) from prior counsel, etc.
  - Vice President Surampalli will get estimates on preparation of a Capital Improvement Plan, or Preliminary Engineering Report, for Board review and consideration.
- **Public Comments—None.**
- **Adjourn**
  - **President Merriman adjourned the meeting at 8:23 p.m**