

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

Sunday, July 14, 2024 - 9:00 a.m. MST

BOARD SPECIAL MEETING AGENDA

Link to Join the Meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDI1YTI4YWMTmZmMi00ZDdiLThiNjltNzk1NmFiNmE5NjNj%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**
- **Roll Call of Board Members**
- **Roll Call of Virtual Attendees**
- **Approval of the July 14, 2024 Special Meeting Agenda**
- **Code of Conduct Reminder**
- **Public Comments**
- **Discussion regarding the raw sewage spill from neighboring ASKAG Property**
- **Executive Session to discuss the legal remedies in response to the raw sewage spill from the ASKAG Property**
- **Adjourn**