

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

Wednesday June 12, 2024 - 6:30 p.m. MST

BOARD MEETING AGENDA

Link to Join the Meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDI1YTl4YWVtMzFmMi00ZDdlLThiNjltNzk1NmFiNmE5NjNj%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 6:30 p.m.**

Administrative

10 minutes

- **Roll Call of Board Members**
- **Roll Call of Virtual Attendees**
- **Approval of the June 2024 Agenda**
- **Code of Conduct Reminder**
- **Approval of Prior Meeting Minutes**
 - April 10, 2024
 - April 24, 2024 – Special Meeting
 - May 10, 2024

Public Comments (3 minutes per person)

10 minutes

Legal (1 item for timing)

General Discussion with bond counsel about new laws and de-Brucing

10 minutes

Architectural Control Committee

5 minutes

- 499 Wisp Creek
- 104 Sunlight Lane

Previous Will O Wisp Business

5 minutes

New Business

- Proposed compensation increase for ORC, Terry Chambers
- Introduction of new WOW Water Plant Operators – Jeff Vegas, Mike Madden

- VRBO/Airbnb Owner Communication to Renters
- Nomination of Mark Petri for Will O Wisp Board

Water Plant/System

5 minutes

- TIN Project (State Grant) update
 - Grant extension

Finance/Administration

10 minutes

- Financial Update
- Approval of Bill Payments
- Delinquent Water Accounts

Legal

30 minutes total

- General Legal Items
- Park County 24ZON-01
 - BOCC Meeting June 4
- Rule 106
- SWSP/Ponds
- Consider approval of various easements related to CORE project

Miscellaneous District Items

5 minutes

Public Comments (3 minutes per person)

10 minutes

- **Adjourn 8:10 p.m.**