

Will-O-Wisp Metropolitan District
Regular Meeting of the Board of Directors
January 14, 2010
Agenda

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| I. | Call Meeting to Order | 6:30 |
| II. | Roll Call of Board Members Present | 6:30 |
| III. | Guests | 6:30-6:45 |
| IV. | Approve Prior Meeting Minutes | |
| | A. December 10, 2009 | |
| V. | Pine Ridge Development | 6:45-7:00 |
| | A. Update | |
| | B. 404 Update - JH | |
| VI. | Plant / System | 7:00-7:10 |
| | A. Operations Report – Bill Schwartz | |
| VII. | Finance / Administration | 7:10-7:30 |
| | A. Treasurer Reports | |
| | B. Accounts Payable | |
| | C. Approval of Bills to be Paid | |
| | D. Delinquent Accounts | |
| VIII. | Architectural Control Committee | 7:30-7:40 |
| IX. | Miscellaneous District Items | 7:40-7:50 |
| | A. WOW Recreation Committee | |
| X. | Public Comments | 7:50-8:00 |
| XI. | Legal Matters | 8:00-8:20 |
| | A. Due Diligence | |
| | B. Sub-District | |
| XII. | New Business | 8:20-8:30 |
| XIII. | Old Business | 8:30-8:45 |
| | A. Tract 5 | |
| XIV. | Adjournment | |