

Will-O-Wisp Metropolitan District  
Regular Meeting of the Board of Directors  
March 11, 2010  
Agenda

- |              |   |                  |
|--------------|---|------------------|
| <b>I.</b>    | <b>Call Meeting to Order</b>              | <b>6:30</b>      |
| <b>II.</b>   | <b>Roll Call of Board Members Present</b> | <b>6:30</b>      |
| <b>III.</b>  | <b>Guests</b>                             | <b>6:30-6:45</b> |
| <b>IV.</b>   | <b>Approve Prior Meeting Minutes</b>      |                  |
|              | A. February 11, 2010                      |                  |
| <b>V.</b>    | <b>Pine Ridge Development</b>             | <b>6:45-7:00</b> |
|              | A. Update                                 |                  |
|              | B. 404 Update - JH                        |                  |
| <b>VI.</b>   | <b>Plant / System</b>                     | <b>7:00-7:10</b> |
|              | A. Operations Report – Bill Schwartz      |                  |
| <b>VII.</b>  | <b>Finance / Administration</b>           | <b>7:10-7:25</b> |
|              | A. Treasurer Reports                      |                  |
|              | B. Accounts Payable                       |                  |
|              | C. Approval of Bills to be Paid           |                  |
|              | D. Delinquent Accounts                    |                  |
| <b>VIII.</b> | <b>Architectural Control Committee</b>    | <b>7:25-7:35</b> |
| <b>IX.</b>   | <b>Miscellaneous District Items</b>       | <b>7:35-7:45</b> |
|              | A. WOW Recreation Committee               |                  |
| <b>X.</b>    | <b>Public Comments</b>                    | <b>7:45-7:55</b> |
| <b>XI.</b>   | <b>Legal Matters</b>                      | <b>7:55-8:15</b> |
|              | A. Due Diligence                          |                  |
|              | B. Sub-District                           |                  |
|              | C. Amendment to Development Agreement     |                  |
| <b>XII.</b>  | <b>New Business</b>                       | <b>8:15-8:20</b> |
| <b>XIII.</b> | <b>Old Business</b>                       | <b>8:20-8:40</b> |
|              | A. Tract 5                                |                  |
|              | B. Policy Manual                          |                  |
| <b>XIV.</b>  | <b>Adjournment</b>                        |                  |