

Will-O-Wisp Metropolitan District

956 Wisp Creek Drive

Bailey, Colorado 80421

Meeting of the Board of Directors

April 8, 2010

Rick Angelica called the meeting to order at 6:30p.m. Members also present at roll call were John Howell and Marty Prater.

Attending Guests:

Deb Russo (Accountant), Richard Toussaint (Attorney), Bill Schwartz (Operator), Vickki Arnouts (Rec Committee) & Judy Kirby (Administrator).

Guests

None.

Approval of the Minutes

Rick makes the motion to approve the minutes of the regular meeting on March 11, 2010; John H seconded, and passed 3-0.

Pine Ridge Development – Update

404 Update

WOW has not yet received payment from PRD.

Would like to begin building this year.

Plant / System

DMR sampling for April was good. The monthly bacteriological samples were acceptable.

The Permit for Well#7 is conditionally approved.

Mike T would like to recycle through WOW. Bill will look into Mountain View Waste and Safeway.

Bill has energy incentive information that he would like to go out in an upcoming newsletter to the community.

Finance

Deb went over the Treasurers Report.

Rick made a motion to accept the Treas Report, seconded by Marty, and passed 3-0.

Rick made a motion to approve the bills to be paid, seconded by John H, passed 3-0.

Delinquent accounts were reviewed by the BOD.

Mutual of Omaha Information. Marty will sign agreement to have the Administrator be able to move money from the general fund into the ACC fund, instead of writing the ACC a check to be deposited.

Architectural Control Committee

None

Miscellaneous District Items

Recreational Committee –

Information about a site for the skate park. There are two lots across 285, one is reserved to retention ponds, and the other could be used for the skate park. Vickki will let the BOD know more as she finds out more information.

Vickki is looking into Volleyball teams and the annual picnic for 2010.

Public Comments

None

Legal Matters

Due Diligence – proceeding. Trying to get the 404 Permit issued before the Due Diligence.

Sub District – none.

June (TNC office) and Lynn are working on.

New Business

Bill would like to put a test meter on the Angelica house, Rick said that would be fine.

Old Business

Tract 5 – nothing new

Policy Manual – Lynn working on.

Adjournment

Rick made a motion to adjourn the meeting at 8:55 p.m., seconded by John G, and passed 5-0.

Rick Angelica, President

Lynn Louvar, Director

John Howell, Secretary

John Arnouts, Director

Marty Prater, Treasurer