

Will-O-Wisp Metropolitan District

956 Wisp Creek Drive

Bailey, Colorado 80421

Meeting of the Board of Directors

May 13, 2010

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

Attending Guests:

Deb Russo (Accountant), Richard Toussaint (Attorney), Bill Schwartz (Operator), and Brian Zick (Engineer).

Guests

None

Approval of the Minutes

Rick makes a motion to approve the minutes of the regular meeting on April 8, 2010; Marty seconded, and passed 5-0.

Pine Ridge Development

Update

The original 404 permit approval documents will be filed in the office. This needs to be done in a timely manner so the developers can begin to build homes and WOW will benefit as the primary source of water. Marty is concerned about WOW position of strength. The other water source for WOW is very important.

Brian Zick discussed Phase I, the outline of the proposed process and schedule.

Reviewed the preliminary budget; there is some potential funding through government grants and loans up to 40 years.

The Park County property is a possible new treatment plant location. Rick presented the letter from the county to purchase the land next to the plant for a new plant. They had an appraisal of \$119,234.

Richard recommends that Brian work on additional engineering and estimates to do the diversion point. The BOD authorizes Brian to continue engineering and to attend the next BOD meeting in June.

Plant / System

DMR sampling for April were good and the monthly bacteriological samples were acceptable.

Finance

Deb went over the Treasurers Report. **Rick made a motion to accept the Treas Report, seconded by Lynn, passed 5-0.**

Rick made a motion to approve the bills to be paid, seconded by Lynn, passed 5-0.

The Delinquent Accounts were gone over.

Architectural Control Committee

None

Miscellaneous District Items

Recreational Committee – None

Public Comments

None

Legal Matters

Due Diligence – pushing forward.

Sub District – none

Richard swore in the Board Members:

- Lynn Louvar 4 year term
- Marty Prater 4 year term
- John Arnouts 4 year term

New Business

John H makes a motion to accept Resolution #05/10-1, approving Rick to sign all grant applications, seconded by John A, passed 5-0.

Old Business

Tract 5 – nothing new

Policy Manual – nothing new

Adjournment

Rick made a motion to adjourn the meeting at 8:23pm, seconded by Lynn, passed 5-0.

Rick Angelica, President

Lynn Louvar, Director

John Howell, Secretary

John Arnouts, Director

Marty Prater, Treasurer