

WATER & SEWER BOARD OF DIRECTORS' MEETING
SATURDAY, JANUARY 16, 2010
WAPITI CENTER

8:00 A.M.

CALL MEETING TO ORDER
APPROVAL OF AGENDA
APPROVAL OF MINUTES

OFFICERS' REPORTS

1. PRESIDENT'S REPORT
2. TREASURER'S REPORT

MEMBERS' COMMENTS & CONCERNS

MANAGER'S REPORT

COMMITTEE REPORTS

1. * 6TH FILING SYSTEMS ADVISORY COMMITTEE
2. * 11TH FILING SYSTEM AS-BUILT AD HOC COMMITTEE

OLD BUSINESS

1. * LOWER LONE PINE LAKE
2. * 6TH FILING BUDGET UPDATES
3. * SCHEDULED MEETING RE ULPL AGREEMENT
4. * 6TH FILING SYSTEM REPAIR & REPLACEMENT PROPOSAL
 - USDA GRANT PROJECT

NEW BUSINESS

1. > CONFIRM PHONE POLL APPROVAL OF APPLICATION TO WATER COURT
2. * UTILITY EASEMENTS
3. > METER READINGS
4. > CANDIDATE RESUME DEADLINE & PUBLICATION FOR BOARD OPENINGS

* Informational
> Needs Board Action

CRYSTAL LAKES WATER & SEWER ASSOCIATION
AND
+CRYSTAL LAKES ROAD & RECREATION ASSOCIATION
JOINT MEETING
SATURDAY, JANUARY 16, 2010
WAPITI CENTER
10:00 A.M.
CALL MEETING TO ORDER
ADOPTION OF AGENDA
APPROVAL OF MINUTES

- **MEMBERS' COMMENTS**
- **> LOCKBOX FUNDS TRANSFER TO W&S**
- *** COLLECTION REPORT**
- *** MANAGER'S REPORT**
- *** POLICY & DOCUMENTS**
- **> POLICY FOR EXIT INTERVIEWS**
- *** LOCATOR RESEARCH**
- *** SIA AGREEMENT**
- **> EXECUTIVE SESSION - Personnel**

- * Informational
- > Needs Board Action

+ SIGNIFIES HOSTING BOARD

**ROAD & RECREATION BOARD OF DIRECTORS' MEETING
SATURDAY, JANUARY 16, 2010
WAPITI CENTER
1:00 P. M.
CALL TO ORDER
ADOPTION OF AGENDA
APPROVAL OF MINUTES**

OFFICERS' REPORTS:

- PRESIDENT'S REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT

PROPERTY OWNERS' COMMENTS:

AGENCY REPORTS:

1. * CLVFD – Written Report
2. * BEAR AWARE TEAM WILL RESUME REPORTS IN SPRING 2010
3. * CL Community Fund Association (CLCFA)

COMMITTEE REPORTS:

1. * RECREATION
2. * ROAD IMPROVEMENTS
 - Town Meeting
3. * SECURITY
 - Fines for speeding
4. * A.C.C. – Written report
 - Guidelines:
 - a. > Driveway Guidelines
 - b. > Update to Guidelines Document
5. * FINANCE
6. * FIRE PIT INSPECTION
7. * FISHING
8. * GREENBELT MANAGEMENT
 - * Seedling program
9. * HEARING PANEL
10. * NEWSLETTER
11. * POLICY & DOCUMENTS

FIVE MINUTE RECESS:

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CLRRA 1-16-10

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OPEN ISSUES:

1. * RESTAURANT

NEW BUSINESS:

1. > CANDIDATE RESUME DEADLINE & PUBLICATION FOR BOARD OPENINGS
2. > SECURITY - ANLANCE
 - Update protocols
 - Fines
 - Ballot issue
3. > BALLOT PREP. & MAILING

* Informational
> Needs Board Action