

WATER & SEWER BOARD OF DIRECTORS' MEETING  
SATURDAY, FEBRUARY 20, 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

1. METER READING FINE APPEALS
2. OTHERS

MANAGER'S REPORT

COMMITTEE REPORTS

1. \* 11<sup>TH</sup> FILING SYSTEM AS-BUILT AD HOC COMMITTEE
2. \* 6<sup>TH</sup> FILING SYSTEMS ADVISORY COMMITTEE

OLD BUSINESS

1. > LOWER LONE PINE LAKE
  - Request for Information 02059
  - Building Plans Meeting 02064
2. \* 6<sup>TH</sup> FILING BUDGET UPDATES
3. \* 6<sup>TH</sup> FILING SYSTEM REPAIR & REPLACEMENT PROPOSAL
4. \* SCHEDULED MEETING REMINDER - ULPL AGREEMENT
5. \* REMINDER - CANDIDATE RESUME DEADLINE FOR BOARD OPENINGS
6. \* METER READINGS UPDATE

NEW BUSINESS

1. \* PRELIMINARY REPORT ON CLWSA SEPTIC FIELDS AND DIGESTORS
2. > SET DATE FOR BUDGET PREPARATION
3. > ANNUAL MEETING PREPARATIONS

EXECUTIVE SESSION

- Legal Issue Discussion, WS Board Request at January meeting.

\* Informational  
> Needs Board Action

+CRYSTAL LAKES WATER & SEWER ASSOCIATION  
AND  
CRYSTAL LAKES ROAD & RECREATION ASSOCIATION  
JOINT MEETING  
SATURDAY, FEBRUARY 20, 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**
- **> LOCATOR REVISITED**
- **> EXECUTIVE SESSION - Personnel**

\* Informational  
> Needs Board Action

+ SIGNIFIES HOSTING BOARD

**SATURDAY, FEBRUARY 20, 2010  
WAPITI CENTER**

## **TOWN MEETING - 1:00 P.M.**

### **ROAD IMPROVEMENT COMMITTEE PRESENTATION**

- **Continued Road Improvement Needs**
- **Proposed Special Assessment Ballot Issue**

**ROAD & RECREATION BOARD OF DIRECTORS' MEETING - 2:00 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)

#### **OPEN ISSUES:**

1. > RESTAURANT
  - Proposal to host Wine Tasting Party - Doug & Shirla Race
2. \* CANDIDATE RESUME DEADLINE FOR BOARD OPENINGS
3. > SECURITY - ANLANCE
  - Update protocols
  - Fines
4. > BALLOT PREP. & MAILING

#### **NEW BUSINESS:**

1. > COMMUNITY BUILDING SUGGESTIONS
  - CLVFD/CLFPD
  - CLRRA
2. > ANNUAL MEETING PREPARATIONS

**(Continued on back)**

**FIVE MINUTE RECESS:**

**COMMITTEE REPORTS:**

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

\* Informational  
> Needs Board Action