

WATER & SEWER BOARD OF DIRECTORS' MEETING  
SATURDAY, MARCH 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

MANAGER'S REPORT

COMMITTEE REPORTS

1. \* 6<sup>TH</sup> FILING SYSTEMS ADVISORY COMMITTEE
2. \* METERS & WELLS REPORT - Member at Large

OLD BUSINESS

1. > SET DATE FOR BUDGET PREPARATION
2. \* LOWER LONE PINE LAKE
3. \* 6<sup>TH</sup> FILING BUDGET UPDATE
4. > 6<sup>TH</sup> FILING SYSTEMS STATUS QUESTIONS - Jeanette Williams
5. \* SYSTEMS REPAIR & REPLACEMENT
6. \* REMINDER - CANDIDATE RESUME DEADLINE FOR BOARD OPENINGS
7. \* CLWSA SEPTIC FIELDS AND DIGESTORS

NEW BUSINESS

1. > ANNUAL MEETING PREPARATIONS
  - Annual Meeting Notice
  - Guests
  - Luncheon
  - Wine & Cheese Party
2. > REVIEW WS PROPERTY OWNERS HANDBOOK

\* Informational  
> Needs Board Action

CRYSTAL LAKES WATER & SEWER ASSOCIATION  
AND  
+CRYSTAL LAKES ROAD & RECREATION ASSOCIATION  
JOINT MEETING  
SATURDAY, MARCH 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 - Written Report**
- **\* MANAGER'S REPORT**
- **\* POLICY & DOCUMENTS**
- **> EASEMENT ISSUES - Lyle Koller**
- **> LOCATOR REVISITED**
- **> BINDER UPDATE**
- **> EXECUTIVE SESSION - Personnel**

- \* Informational
- > Needs Board Action

+ SIGNIFIES HOSTING BOARD

**ROAD & RECREATION BOARD OF DIRECTORS' MEETING**  
**SATURDAY, MARCH 20, 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. \* BEAR AWARE TEAM WILL RESUME REPORTS IN SPRING 2010
2. \* CL Community Fund Association (CLCFA)
3. \* CLVFD – Written Report

**COMMITTEE REPORTS:**

1. \* SECURITY
  - Fines for speeding
2. \* A.C.C. – Written report
3. \* FINANCE
4. \* FIRE PIT INSPECTION
5. \* FISHING
6. \* GREENBELT MANAGEMENT
  - \* Seedling program
7. \* HEARING PANEL
8. \* NEWSLETTER
9. \* POLICY & DOCUMENTS
  - Policy Manual
  - POH - Change approved, pg. 22
  - Review POH Change, pg. 27
10. \* RECREATION
11. \* ROAD IMPROVEMENTS

**FIVE MINUTE RECESS:**

(Continued on back)

**CLRRA 3-20-10**

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**OPEN ISSUES:**

1. > RESTAURANT
  - Reminder of Wine Tasting 3 to 6 p.m.
  - County Road Signs
  - Help Wanted - Waitress, Prep Cook
  - Friday lunch & other?
2. > SECURITY - ANLANCE
  - Update protocols
  - Fines
3. > ANNUAL MEETING PREPARATIONS
  - Annual Meeting Notice
  - Annual Report
  - Barbecue?
  - Request to use W&S Building

**NEW BUSINESS:**

1. AS THE BOARD DESIRES

\* Informational

> Needs Board Action