

WATER & SEWER BOARD OF DIRECTORS' MEETING  
SATURDAY, APRIL 18, 2009  
WAPITI CENTER  
**8:00 A.M.**  
CALL MEETING TO ORDER  
APPROVAL OF AGENDA  
APPROVAL OF MINUTES  
February 21, 2009  
PRESIDENT'S REPORT  
TREASURER'S REPORT

MEMBERS' COMMENTS & CONCERNS

1. DON WEIXELMAN, ULPL

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. \* ANNUAL MEETING PREP.
  - Annual Meeting Notice
  - FY 09-10 Budget
  - Attorney in attendance?
  - Annual Meeting Minutes for presentation
  - Other handouts?
  - Annual Wine & Cheese Party
2. \* LOWER LONE PINE LAKE
3. \* 11<sup>th</sup> FILING WELL
4. > 6<sup>th</sup> FILING SYSTEM
  - LOT CONSOLIDATION POLICY
5. \* ULPL OWNERSHIP DEADLINE
6. \* WATER & SEWER BUILDING

NEW BUSINESS

1. AS THE BOARD DESIRES

\* Informational  
> Needs Board Action

+CRYSTAL LAKES WATER & SEWER ASSOCIATION  
AND  
CRYSTAL LAKES ROAD & RECREATION ASSOCIATION  
JOINT MEETING  
SATURDAY, APRIL 18, 2009  
WAPITI CENTER  
**10:00 A.M.**  
CALL MEETING TO ORDER

ADOPTION OF AGENDA  
APPROVAL OF MINUTES  
February 21, 2009

- **MEMBERS' COMMENTS**
- **> LOCKBOX FUNDS TRANSFER TO W&S**
- **\* COLLECTION REPORT**
- **\* MANAGER'S REPORT**
- **\* POLICY & DOCUMENTS**
- **> LOT CONSOLIDATION POLICY**
- **> '98 GMC PICKUP**

- \* Informational
- > Needs Board Action

+ SIGNIFIES HOSTING BOARD  
Lunch: Available at the Restaurant

**ROAD & RECREATION BOARD OF DIRECTORS' MEETING**  
**SATURDAY, APRIL 18, 2009**  
WAPITI CENTER  
1:00 P. M.  
**CALL TO ORDER**  
**ADOPTION OF AGENDA**  
**APPROVAL OF MINUTES**  
**February 21, 2009**

**\*OFFICERS' REPORTS\***

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

**PROPERTY OWNERS' COMMENTS:**

**AGENCY REPORTS:**

1. \* BEAR AWARE TEAM
2. \* CLVFD – Written Report

**COMMITTEE REPORTS:**

1. \* A.C.C. – Written report
2. \* FINANCE
3. \* FIRE PIT INSPECTION
4. \* FISHING
5. \* GREENBELT MANAGEMENT
6. \* HEARING PANEL
7. \* NEWSLETTER
8. \* POLICY & DOCUMENTS
9. \* RECREATION
10. \* ROAD IMPROVEMENTS
11. \* SECURITY

**5-MINUTE RECESS:**

**OPEN ISSUES:**

1. > BALLOT RESULTS
2. \* RESTAURANT
3. > BASECAMP BATHROOMS
4. \* SOLAR

(OVER)

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**NEW BUSINESS:**

1. > ANNUAL MEETING PREP
  - Annual Meeting Notice
  - Annual Report on Web
  - Attorney in attendance?
  - Siren Practice
  - Handouts
  - 40<sup>th</sup> Anniversary Celebrations
  
- 2.

\* Informational  
> Needs Board Action