

WATER & SEWER BOARD OF DIRECTORS' MEETING
SATURDAY, MAY 15, 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. Thompson (04062) - vault

MANAGER'S REPORT

COMMITTEE REPORTS

1. * 6TH FILING SYSTEMS ADVISORY COMMITTEE
2. * METER READINGS & WELLS REPORT

OLD BUSINESS

1. * LOWER LONE PINE LAKE
2. * 6TH FILING BUDGET UPDATE
3. > 6TH & 11TH FILING SYSTEMS STATUS
4. * SYSTEMS REPAIR & REPLACEMENT
 - 6th Filing System Status
 - Options to limit risk of frozen water lines in 11th Filing – Heat-line
 - Water shortage in 11th Filing – Cunningham (11013)
5. * CLWSA SEPTIC FIELDS AND DIGESTORS
6. > ANNUAL MEETING FINAL PREPARATIONS, 1:00 P.M. MAY 29, 2010
 - Guest – Bob Krassa
 - Luncheon – 11:00 a.m.
 - Wine & Cheese Party – 5:00 p.m.
 - Handouts & Ballots
7. > WS PROPERTY OWNERS' HANDBOOK – tabled from April 17, 2010 meeting

NEW BUSINESS

1. > RESERVE STUDY BIDS
2. > FEES FOR SERVICES INCREASES
 - Profile holes
 - Others?

* Informational
> Needs Board Action

CRYSTAL LAKES WATER & SEWER ASSOCIATION
AND
+CRYSTAL LAKES ROAD & RECREATION ASSOCIATION
JOINT MEETING
SATURDAY, MAY 15, 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 – On-going Review**
- *** RESERVE STUDY – Joint Boards Discussion**
- **> LOCATOR UPDATE**
- *** INVESTMENT COMPANY NOTICE OF NAME CHANGE**
- *** IN MEMORIAM DISCUSSION – Steve Koeckeritz**
- *** IDENTITY THEFT**

*****Reminders:**

1. **Annual Meetings at the W&S Building**
W&S Annual Meeting May 29th at 1:00 p.m.
R&R Annual Meeting June 12th at 2:00 p.m.
2. **Flag Raising Ceremony presented by CLVFD**
May 29, 2010, at 9:00 a.m. at the flag poles
Patriotic Songs, CLVFD Volunteers
3. **W&S Annual Wine & Cheese Party**
May 29, 2010, at 5:00 p.m. at the Wapiti Center
4. **CLVFD Rummage Sale**
May 30, 2010, 9:00 a.m. to 3 p.m. at the Fire Station
5. **Sirens Sounded**
June 12th following R&R Annual Meeting
June 13th at 10:00 a.m.
6. **R&R Barbecue & Entertainment following R&R Annual Meeting**
June 12th at the Restaurant. Pick up Discount Coupons at the R&R An. Mtg.
7. **Breakfast at the Lake**
June 13, 2010, at Lakeview Park - 9:00 a.m. to 10:30 a.m.

- * Informational
- > Needs Board Action

+ SIGNIFIES HOSTING BOARD

ROAD & RECREATION BOARD OF DIRECTORS' MEETING
SATURDAY, MAY 15, 2010
WAPITI CENTER
1:00 P. M.
CALL TO ORDER
ADOPTION OF AGENDA
APPROVAL OF MINUTES
March 27, 2010

OFFICERS' REPORTS:

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

PROPERTY OWNERS' COMMENTS:

1. Thompson (04062) Vacate Fishing Easement

AGENCY REPORTS:

1. * BEAR AWARE TEAM
2. * CL Community Fund Association (CLCFA)
3. * CLVFD – Written Report

COMMITTEE REPORTS:

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

FIVE MINUTE RECESS:

(Continued on back)

**CLRRA BOARD MEETING
MAY 15, 2010
PAGE 2 OF 2**

OPEN ISSUES:

1. * RESTAURANT
 - County Road Signs
 - Liquor License Renewal & Required Updates
2. * SECURITY – ANLANCE
3. > ANNUAL MEETING FINAL PREPARATIONS – 2:00 P.M. JUNE 12, 2010
 - Annual Report
 - Board Luncheon
 - Barbecue & Entertainment
 - Handouts

NEW BUSINESS:

1. > RESERVE STUDY BIDS

EXECUTIVE SESSION: Personnel

* Informational
> Needs Board Action

