

WATER & SEWER BOARD OF DIRECTORS' MEETING  
SATURDAY, JULY 17, 2010  
WAPITI CENTER  
**8:00 A.M.**  
CALL MEETING TO ORDER  
APPROVAL OF AGENDA  
APPROVAL OF MINUTES  
**May 15, 2010 – tabled from June 19, 2010**  
**Special Mtg. 6-8-10**

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. \* METER READINGS & WELLS REPORT

OLD BUSINESS

1. \* LOWER LONE PINE LAKE
2. \* 6<sup>TH</sup> FILING BUDGET UPDATE
3. \* 6<sup>TH</sup> & 11<sup>TH</sup> FILING SYSTEMS STATUS
4. \* SYSTEMS REPAIR & REPLACEMENT
  - 6<sup>TH</sup> Filing System Status
  - Options to limit risk of frozen water lines in 11<sup>th</sup> Filing – Tabled from May 15, 2010
  - Water shortage in 11<sup>th</sup> Filing – Cunningham (11013) – Tabled from May 15, 2010
5. \* CLWSA SEPTIC FIELDS AND DIGESTORS
  - Meter installed in septic line
6. > WS PROPERTY OWNERS' HANDBOOK – tabled Draft 3 to July meeting

NEW BUSINESS

1. > SUBDIVISION DEVELOPMENT AGREEMENT REVIEW
2. > ULPL

- \* Informational  
> Needs Board Action

CRYSTAL LAKES WATER & SEWER ASSOCIATION  
AND  
+CRYSTAL LAKES ROAD & RECREATION ASSOCIATION  
JOINT MEETING  
SATURDAY, JULY 17, 2010  
WAPITI CENTER  
**10:00 A.M.**  
CALL MEETING TO ORDER  
ADOPTION OF AGENDA  
APPROVAL OF MINUTES  
**May 15, 2010**

- **MEMBERS' COMMENTS**
  - **> LOCKBOX FUNDS TRANSFER TO W&S**
  - **\* COLLECTION REPORT - Written Report**
  - **\* MANAGER'S REPORT**
  - **\* POLICY & DOCUMENTS**
    - Employee Manual**
  - **\* IDENTITY THEFT**
  - **\* HOUSE BILL 10-1278, Information Resource Center required registration**
  - **> WAGE & BENEFITS COMMITTEE**
  - **> BINDER UPDATES**
  - **> VACATION REQUEST - Manager**
- 
- **\* EXECUTIVE SESSION – Legal and Personnel Issues**

\* Informational  
> Needs Board Action

+ SIGNIFIES HOSTING BOARD

**ROAD & RECREATION BOARD OF DIRECTORS' MEETING**  
**SATURDAY, JULY 17, 2010**  
**WAPITI CENTER**  
**1:00 P. M.**  
**CALL TO ORDER**  
**ADOPTION OF AGENDA**  
**APPROVAL OF MINUTES**  
**May 15, 2010**

**OFFICERS' REPORTS:**

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

**PROPERTY OWNERS' COMMENTS:**

1. KUBICHEK, 04037A – suggested outhouse at West end of Crystal Lake
2. LEFFLER, 15068 – beetle kill trees in greenbelts

**AGENCY REPORTS:**

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

**COMMITTEE REPORTS:**

1. \* FINANCE
2. \* FIRE PIT INSPECTION
  - Regulation & Application Update
3. \* FISHING
  - Procedures & Requirements to Attain Fishing Badges
4. \* GREENBELT MANAGEMENT
  - Tree Management
5. \* HEARING PANEL
6. \* NEWSLETTER
7. \* POLICY & DOCUMENTS
8. \* RECREATION
9. \* ROAD IMPROVEMENTS
  - General Definitions prepared by Staff
    - Road Improvement Work
    - Road Maintenance Work
10. \* SECURITY
11. \* A.C.C. – Written report

**(Continued on back)**

**CLRRA BOARD MEETING  
JULY 17, 2010  
PAGE 2 OF 2**

**FIVE MINUTE RECESS:**

**OPEN ISSUES:**

1. \* RESTAURANT
  - TIPS Class
  - Age Adjustment to Serve Alcohol Beverages
  - Bear Damage
2. \* FILING 11, TRACT F SEPTIC & LEACH FIELD

**NEW BUSINESS:**

1. > BUCK-N-RAIL FENCE 08108/08110
2. > SUBDIVISION DEVELOPMENT AGREEMENT REVIEW
3. > WAPITI CENTER & BASECAMP EXTERIOR PAINTING PROPOSAL
4. \* AUCTION JULY 27, 2010; 1:00 P.M.
5. > SLASH PILE SITE ALTERNATIVES