

CRYSTAL LAKES WATER & SEWER ASSOCIATION

300 Tami Road, Red Feather Lakes, Colorado 80545 (970) 881-2250 Fax: (970) 881-2085
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Annual Meeting Notice

April 26, 2010

The Crystal Lakes Water & Sewer Association **Annual Meeting** will be held at **1:00 p.m. on Saturday, May 29, 2010**, in Crystal Lakes at the Water and Sewer Building near the Fire Barn. Registration and ballot pickup will begin at 11:30 a.m. at the Water and Sewer Building. Although we encourage you to register before the meeting begins, you may register and receive your ballot at anytime prior to the first call for a vote to be taken. To be eligible to vote you must have paid your FY 2009-2010 assessments (those which were billed on June 1, 2009) and have no delinquent charges on your account. You are entitled to one vote for each lot that you own and upon which assessments have been paid.

FY 2010-2011 Budget:

Enclosed is a copy of the FY 2010-2011 Budget recently approved by the CLWSA Board of Directors. Revenues are projected to be adequate to fund normal Association operations without an increase in annual dues assessments. However, the Association continues to face major challenges to provide funding for several large projects, including the following:

- **Upper Lone Pine Lake/Lower Lone Pine Lake Enlargement:** The Association is continuing its efforts to provide a suitable, cost-effective alternative to the construction of Upper Lone Pine Lake due to EPA's opposition to the previously designated lake site west of Tiny Bob Road between Filings 7 and 9. The Association is currently moving forward with the process of obtaining necessary federal, state and local approvals for enlarging Lower Lone Pine Lake to meet its obligation to provide additional storage capacity in the Lone Pine Basin. Year-to-date expenditures for the ULPL/LLPL project through March 2010 total approximately \$117,400. In accordance with the Upper Lone Pine Lake funding plan implemented in 2001, all properties will continue to pay a \$70.00 assessment to finance construction of additional storage capacity in the Lone Pine Basin. The \$70.00 assessment will add approximately \$107,000 to the designated fund in FY 2010-2011. Additional information regarding this project will be shared at the Annual Meeting.
- Renovation or replacement of the 11th Filing well house.
- Modifications to the 11th Filing water system serving the Wapiti Center, Basecamp, small volume potable water fill and central water lines serving 12 lots to prevent freezing problems experienced during the last two winters.
- Preliminary engineering studies to evaluate the need for major upgrades to Association wastewater facilities to maintain compliance with state and local regulations.

These projects will be paid for by funds currently on hand in capital reserve accounts, the sale of properties acquired by foreclosure and possible low-interest long term financing through the Colorado Water Conservation Board. Required capital improvements to the water and wastewater systems in Filing 6 and central water system in Filing 11 have necessitated increases in use fees paid by properties served by those systems.

Election of Directors:

The 2-year terms of Steve Koeckeritz and Bob Strazer expire this year. Both have declared their candidacy for an additional term. Lyle Koller, who was appointed to fill a position vacated by resignation, has indicated that he will not be running for re-election for another two year term. To date one other property owner has declared his candidacy. If you are interested in becoming a candidate, please contact the Association office at (970) 881-2250. Nominations will also be accepted from the floor during the Annual Meeting.

Annual Spring Wine & Cheese Party:

The Association will once again host the Annual Spring Wine & Cheese Party at **5:00 p.m. on May 29, in the Wapiti Center**. Please join us for beverages and snacks and meet your fellow members.

Important Notice Concerning Payment of Assessments:

We are again using the **Lock Box System** as the best means for you to pay your assessments. Included with your bill (to be mailed in early June 2010,) will be a remittance envelope for your convenience. **Please** confirm that the lock box address printed on the payment stub, **Crystal Lakes Associations, P.O. Box 173796, Dept. Crystal Lakes, Denver CO 80217-3796**, appears in the envelope window when you make your payment. Using the payment stub insures proper credit to your account. If you have questions, you may call (970) 881-2250.

Your FY 2010-2011 payment is due upon receipt. If not timely paid, your account is considered delinquent September 1, after which interest will be assessed at 1.5% per month on unpaid balances, with a minimum charge of \$20.00 per month.

*****If you have a well**, you will receive a response card under separate mailing to record your flow meter reading. You **must** sign the meter reading card, and may mail or drop the card off at the office during office hours. The office is open daily May through September from 8 a.m. – 4 p.m. Please see that the card is delivered to the office **no later than August 31, 2010**. **Meter readings are required by the Augmentation Plan.**

Proxy Voting:

Voting by proxy will again be available this year. The proxy voting rules and a blank proxy are enclosed. A revocation form is available in the office for use only if you wish to withdraw a proxy after you have assigned it. **Proxies must be received in the Association office prior to 4 p.m., May 16, 2010.**

Annual Meeting Agenda

1. Call To Order/Approval of Minutes
2. President’s Report
3. Treasurer’s Report
4. Attorney’s Presentation
5. Manager’s Report
6. Questions from the Membership
7. Old Business
8. New Business
9. Election Of Officers

Current Association Board Members:

President	Steve Koeckeritz	L 37, F 07	Term Expires 5/10
Vice President	Jack Watson	L 63, F 12	Term Expires 5/11
Secretary	Jeanette Williams	L 17, F 06	Term Expires 5/11
Treasurer	Bob Strazer	L 51, F 11	Term Expires 5/10
Member at Large	Lyle Koller	L 27, F 03	Term Expires 5/10

The Crystal Lakes Water & Sewer Association fiscal year runs from June 1st through May 31st. The Association office is located at 300 Tami Road, Red Feather Lakes, CO 80545. Jodean G. Sandquist, CMCA, AMS serves as General Manager. You may reach the Association by calling 970-881-2250, fax 970-881-2085, or E-mail crystal-lakes@crystal-lakes.org. The Association’s Web is found at www.crystal-lakes.org.

The Association office will be closed during registration and the Annual Meeting in order for staff to assist you at the Water & Sewer Building. The office will re-open following the Annual Meeting until close of business at 4 p.m. The after-hours fishing passes will be available by the downstairs payphone while the office is closed. **If you have an emergency, please call 911.**