

CRYSTAL LAKES WATER & SEWER ASSOCIATION

300 Tami Road, Red Feather Lakes, Colorado 80545 (970) 881-2250 Fax: (970) 881-2085
Web: <http://www.crystal-lakes.org> Email: crystal-lakes@crystal-lakes.org

Annual Meeting Notice

April 18, 2011

The Crystal Lakes Water & Sewer Association **Annual Meeting** will be held at **1:00 p.m. on Saturday, May 28, 2011**, 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 2010-2011 assessments (those which were billed on June 1, 2010) 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 2011-2012 Budget:

Enclosed is a copy of the FY 2011-12 Budget recently approved by the CLWSA Board of Directors. This year's Budget provides for a slight increase in annual assessments as well as adjustments in use fees for special services to provide additional funding for our Major Repair and Replacement Fund as recommended by the Reserve Study completed in the fall of 2010. Annual dues assessments will increase from \$100 to \$115 for unimproved properties and from \$200 to \$230 for improved properties. These assessment increases are the first since 2005 and only the second in the last 14 years. 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 the Lower Lone Pine Lake Enlargement Project. The FY 2011-12 Budget also reflects changes in the following fees for special services provided by the Association:

- The use fee for improved properties on the 6th Filing community sewer system will increase from \$90 to \$180/year.
- The use fee for unimproved properties on the 6th Filing community sewer system will increase from \$90 to \$120/year.
- The fee for water delivery will increase from \$130 to \$145 per 2,000 gallon load.
- The annual fee for the large volume water fill will increase from \$144 to \$160 for non-6th Filing community water users and from \$108 to \$120 for 6th Filing community water users.
- The fee for standard canoe/boat storage spaces will change from \$40 to \$50 per year.

The Board is mindful of financial challenges faced by our members as a result of current economic conditions and has therefore limited increases to levels believed necessary to cover operating expenses and plan for the long term replacement of key facilities. For example, in response to continuing large increases in the cost of providing medical insurance, this year's Budget reflects a restructuring of our plan to provide for a higher annual deductible (from \$2,000 to \$2,850/yr.), reducing our expense by \$2,000 this year and avoiding a projected increase of \$6,500 next year.

Annual Meeting Agenda Items:

This year's Annual Meeting agenda will include information concerning the following projects which have required attention from the Board and Staff this past year:

- Lower Lone Pine Lake Enlargement Project
- Sixth Filing Community Sewer System Upgrades
- Construction of an additional upflow digester in Filing 12
- Future improvements to Panhandle Dam mandated by changes in State regulations.

Election of Directors:

The 2-year terms of Jack Watson and Jeanette Williams expire this year. Jeanette Williams has declared her candidacy for another term, but Jack Watson has indicated that he will not be seeking another 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 28, 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 2011-2012 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, 2011**. **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 15, 2011.**

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	F 07, L 37	Term Expires 5/12
Vice President	Jack Watson	F 12, L 63	Term Expires 5/11
Secretary	Jeanette Williams	F 06, L 17	Term Expires 5/11
Treasurer	Bob Strazer	F 11, L 51	Term Expires 5/12
Member at Large	Doug Race	F 15, L 90	Term Expires 5/12

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.**