

WATER & SEWER BOARD OF DIRECTORS' MEETING  
SATURDAY, JANUARY 21, 2012  
WAPITI CENTER  
**8:00 A.M.**  
CALL MEETING TO ORDER  
APPROVAL OF AGENDA  
APPROVAL OF MINUTES  
**December 17, 2011**

OFFICERS' REPORTS

1. PRESIDENT'S REPORT
2. TREASURER'S REPORT

MEMBERS' COMMENTS & CONCERNS

MANAGER'S REPORT

COMMITTEE REPORTS

1. \* METER READINGS & WELLS REPORT
2. \* 6<sup>TH</sup> FILING

OLD BUSINESS

1. \* LOWER LONE PINE LAKE
  - L & E Hearing
  - CWCB Loan
2. \* ULPM RECLAMATION PROGRESS
3. > SUBDIVISION DEVELOPMENT POLICY REVIEW

NEW BUSINESS

1. > WATER & WASTEWATER FORMS – tabled from December 17, 2011, mtg.

- \* Informational  
> Needs Board Action

+CRYSTAL LAKES WATER & SEWER ASSOCIATION  
AND  
CRYSTAL LAKES ROAD & RECREATION ASSOCIATION  
JOINT MEETING  
SATURDAY, JANUARY 21, 2012  
WAPITI CENTER  
**10:00 A.M.**  
CALL MEETING TO ORDER  
ADOPTION OF AGENDA  
APPROVAL OF MINUTES  
**December 17, 2011**

- > **LOCKBOX FUNDS TRANSFER TO W&S**
- \* **COLLECTION REPORT - Written Report**
  - > **Request for consideration: Written Proposal 09113/09114 - Blattenbauer**
- \* **MANAGER'S REPORT**
- \* **CREDIT CARD USAGE**
- \* **AIRSTRIP**
- > **BIOCHAR**
  - **Contract**
  - **Written Report**
- \* **BANK FEES**
- > **OFFICE SCHEDULE**
- > **BETTER BUSINESS BUREAU MEMBERSHIP**
- \* **BINDER UPDATE**
- **MEMBERS' COMMENTS**

\* Informational  
> Needs Board Action

+ SIGNIFIES HOSTING BOARD

**ROAD & RECREATION BOARD OF DIRECTORS' MEETING**  
**SATURDAY, JANUARY 21, 2012**  
**WAPITI CENTER**  
**1:00 P.M.**  
**CALL TO ORDER**  
**ADOPTION OF AGENDA**  
**APPROVAL OF MINUTES**  
**December 17, 2011**

**OFFICERS' REPORTS:**

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

**PROPERTY OWNERS' COMMENTS (One item with 5 minute maximum/owner):**

1. Struggles - 09107A, moved from November agenda

**AGENCY REPORTS:**

1. \* CL Community Fund Association (CLCFA)
2. \* CLVFD
  - Written Report
  - Written Request

**COMMITTEE REPORTS:**

1. \* HEARING PANEL
  - 13118 - Howard
2. \* NEWSLETTER
3. \* POLICY & DOCUMENTS
4. \* RECREATION
5. \* ROAD IMPROVEMENT
6. \* SECURITY
7. \* A.C.C. – Written Report
8. \* FINANCE
9. \* FIRE PIT INSPECTION
10. \* FISHING
11. \* GREENBELT MANAGEMENT

(Continued on back)

Crystal Lakes Road & Recreation Association  
Board Meeting Agenda  
January 21, 2012  
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**OPEN ISSUES:**

1. \* RESTAURANT
  - Advertising
  - Revised Establishment Policy
  - Detailed Income/Expense Comparisons for Finance Committee & Board Consideration
  - Volunteer opportunity – recycling bottles from the Restaurant

**NEW BUSINESS:**

1. FRONT LOADER COSTS – per Wagner Equipment Co.
2. BATHROOM PLUMBING

**EXECUTIVE SESSION**

Personnel – Employee Evaluations  
Legal Issues

- \* Informational
- > Needs Board Action