

WATER & SEWER ASSOCIATION
SPECIAL BOARD MEETING
JUNE 8, 2010
The offices of Myatt Brandes & Gast
323 South College, Suite 1
Fort Collins, CO 80545

IN ATTENDANCE: Steve Koeckeritz, Doug Race, Bob Strazer, Jack Watson, Jeanette Williams, Attorney Bob Brandes and Manager Jody Sandquist

PROPERTY OWNERS AND OTHERS IN ATTENDANCE: None

WATER & SEWER ASSOCIATION PRESIDENT STEVE KOECKERITZ CALLED THE MEETING TO ORDER AT 11:04 A.M.

MOTION: Bob Strazer moved to go into Executive Session for consultation with legal counsel. Jack Watson seconded the motion, which was unanimously approved.

THE BOARD MOVED INTO EXECUTIVE SESSION AT 11:04 A.M.

CONFIDENTIAL NOTES ATTACHED:

Notes attached to this document are confidential under legal counsel privilege until such time at the Crystal Lakes Water & Sewer Board removes the confidentiality designation.

MOTION: Bob Strazer moved to go out of Executive Session. Jack Watson seconded the motion, which was unanimously approved.

THE BOARD MOVED OUT OF EXECUTIVE SESSION AT 1:08 P.M.

Materials were distributed to Mr. & Mrs. Dennis Teusch (02059) as previously requested in their letter of request. The CLWSA Board will set aside time to meet with Mr. & Mrs. Teusch at 9:30 a.m. Saturday, June 19, 2010, following their regular Board meeting.

Response to the Doerschlag's letter will be discussed at the regular Board meeting June 19th.

Board members confirmed the location and size of the proposed fishing easement on Lower Lone Pine Lake. States West personnel will be notified.

CLWSA Special Meeting
June 8, 2010
Page 2

An auction advertised at Beaver Meadows was discussed, with it noted that this will not be an “absolute” auction. Bids can be refused. The auction is scheduled to begin at 1:00 p.m. at Beaver Meadows on July 27, 2010.

MOTION: Bob Strazer moved to adjourn. Jeanette Williams seconded the motion, which passes unanimously.

THE MEETING ADJOURNED AT 1:27 P.M.

Respectfully submitted,
Jodean G. Sandquist, CMCA, AMS
General Manager