

WATER & SEWER BOARD OF DIRECTORS' MEETING
SATURDAY, MAY 20, 2006
WAPITI CENTER
8:00 A.M.

CALL MEETING TO ORDER
APPROVAL OF AGENDA
APPROVAL OF MINUTES
PRESIDENT'S REPORT
TREASURER'S REPORT

MEMBERS' COMMENTS

1. CARNIVAL (09077)
2. JOHNSON (10066)
3. SCHRECENGOST (01040)
4. PONDER/BOND (09021)

MANAGER'S REPORT

COMMITTEE REPORTS

1. * 6TH FILING SYSTEMS OPERATIONS
2. * SYSTEMS AS-BUILT AD HOC

OLD BUSINESS

1. * RFSI
2. 6TH FILING
 - * SYSTEM TAP GUIDELINES
 - * SYSTEM MEMBERS MEETING
3. > FINALIZE ANNUAL MEETING PREP.

NEW BUSINESS

1. AS THE BOARD DESIRES

* Informational
> Needs Board Action

CRYSTAL LAKES WATER & SEWER ASSOCIATION
AND
+ CRYSTAL LAKES ROAD & RECREATION ASSOCIATION
JOINT MEETING
SATURDAY, MAY 20, 2006
10:00 A.M., WAPITI CENTER
CALL MEETING TO ORDER

ADOPTION OF AGENDA
APPROVAL OF MINUTES

- * **WEB PRESENTATION**
- **MEMBERS' COMMENTS**
- * **COLLECTION REPORT – written**
- * **MANAGER'S REPORT**
- > **POLICY & DOCUMENTS ITEMS**
- * **RFL AREA PLANNING**
- * **PENSION STATUS – Steve Smalley, Steve Koeckeritz, Herb Cooper, David Smith**
- > **COSTS OF WATER RIGHTS STUDY**
 - **Minimum flow of Lone Pine drainage**
- > **ACCOUNTING PROGRAMS**

* Informational
> Needs Board Action

+ SIGNIFIES HOSTING BOARD
Lunch: Prepared by CLA staff

ROAD & RECREATION BOARD OF DIRECTORS' MEETING
SATURDAY, MAY 20, 2006
1:00 P.M. WAPITI CENTER

**CALL MEETING TO ORDER
ADOPTION OF AGENDA
APPROVAL OF MINUTES**

*****OFFICERS' REPORTS*****

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

LETTERS, REQUESTS, COMPLAINTS & COMMENTS FROM PROPERTY OWNERS

AGENCY REPORTS:

1. * CLVFD – FIRE DEPARTMENT REPORT
2. * DOW – BEAR AWARE

COMMITTEE REPORTS:

1. * POLICY & DOCUMENTS
2. * RECREATION
3. * ROAD
4. * SECURITY
5. * A.C.C. – Written
6. * COVENANTS AD HOC
7. * FINANCE
8. * FISHING
9. * GREENBELT MANAGEMENT
10. * HEARING PANEL
11. * NEWSLETTER

5 MINUTE BREAK

OPEN ISSUES:

1. * FINALIZE ANNUAL MEETING PREP.

NEW BUSINESS:

1. AS THE BOARD DESIRES

* Informational

> Needs Board Action