

WATER & SEWER BOARD OF DIRECTORS' MEETING  
SATURDAY, AUGUST 19, 2006  
WAPITI CENTER  
8:00 A.M.

CALL MEETING TO ORDER  
APPROVAL OF AGENDA  
APPROVAL OF MINUTES  
June 17, 2006  
July 15, 2006  
PRESIDENT'S REPORT  
TREASURER'S REPORT

MEMBERS' COMMENTS

1. BOUNDARY CHANGE PROPOSAL – RIEGER 06170/ER013  
(Also on Joint Agenda)

MANAGER'S REPORT

COMMITTEE REPORTS

1. \* 6<sup>TH</sup> FILING SYSTEMS OPERATIONS
2. \* SYSTEMS AS-BUILT AD HOC

OLD BUSINESS

1. \* MEETING RE: HYDROLOGY STUDY – Scott Water Engineers, Professional advisors
  - State Well Report '98
2. \* PANHANDLE DAM
  - INSPECTION
  - DIVERS

NEW BUSINESS

1. > INVESTMENT PLANS
2. > 6<sup>th</sup> FILING INDIVIDUAL WELL COVENANT

\* Informational  
> Needs Board Action

+CRYSTAL LAKES WATER & SEWER ASSOCIATION  
AND  
CRYSTAL LAKES ROAD & RECREATION ASSOCIATION  
JOINT MEETING  
SATURDAY, AUGUST 19, 2006  
10:00 A.M., WAPITI CENTER  
CALL MEETING TO ORDER

ADOPTION OF AGENDA  
APPROVAL OF MINUTES  
June 17, 2006  
July 15, 2006

- **MEMBERS' COMMENTS**
- \* **COLLECTION REPORT – written**
- \* **MANAGER'S REPORT**
- > **POLICY & DOCUMENTS ITEMS**
- > **9<sup>TH</sup> FILING/USFS BOUNDARY ISSUES**
  - **Suggest possible dates for meeting between 9<sup>th</sup> Filing Owners, Developer, and Bd reps.**
- > **BOUNDARY CHANGE PROPOSAL – RIEGER 06170/ER013**
- > **EMPLOYEE'S HANDBOOK UPDATE**
- > **CLWSA/CLRRA AGREEMENT FOR RECREATIONAL USE OF 2 LAKES**
- > **CENTENNIAL BANK OF THE WEST SIGNATURE CARDS UPDATED**
- \* **RESERVE STUDY PROPOSALS**
- \* **SIRENS**
- > **WINTER SEASON BOARD MTG. DAY LUNCHES**
- \* **BINDER UPDATES**
  - **Budgets**
  - **Dues & Fees Schedules**
  - **Policy Manual**
  - **R&R POH**

\* Informational  
> Needs Board Action

+ SIGNIFIES HOSTING BOARD  
Lunch available at The Restaurant

ROAD & RECREATION BOARD OF DIRECTORS' MEETING  
SATURDAY, AUGUST 19, 2006  
1:00 P.M. WAPITI CENTER

**CALL MEETING TO ORDER**  
**ADOPTION OF AGENDA**  
**APPROVAL OF MINUTES**  
**June 17, 2006**  
**July 15, 2006**

**\*OFFICERS' REPORTS\***

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

**LETTERS, REQUESTS, COMPLAINTS & COMMENTS FROM PROPERTY OWNERS**

1. KNEBEL (O3O34) SUGGESTED BADGES FOR NON-FISHERS
2. DUNSMORE (15078) Letter
3. WEIXELMAN (11121) Campfire

**AGENCY REPORTS:**

1. \* CLVFD – FIRE DEPARTMENT REPORT
  - > Policy, Procedures & Criteria for Initiating a Fire Ban
  - > Decision on Existing Fire Ban
2. \* DOW – BEAR AWARE
  - > Designated archers

**OPEN ISSUES:**

1. \* RESTAURANT UPDATE
2. > COMMITTEE MINUTES TEMPLATE

**NEW BUSINESS:**

1. > INVESTMENTS
2. > UNIFIED COVENANTS

**5 MINUTE BREAK**

(Over)

## COMMITTEE REPORTS:

1. \* SECURITY
2. \* A.C.C. – Written
  - ACC Guidelines Requirement of 600' & 900' - “Footprint” vs. “Floor Space”
  - Schaefer (02073) Duties List
3. \* COVENANTS AD HOC
4. \* FINANCE
5. \* FISHING
6. \* GREENBELT MANAGEMENT
7. \* HEARING PANEL
8. \* NEWSLETTER
9. \* POLICY & DOCUMENTS
10. \* RECREATION
11. \* ROAD
  - Road work requests: Knebel (09084), Cooper (07062), Medoff (15071)
  - Scales – purchased following exchange agreement for material

\* Informational  
> Needs Board Action