

WATER & SEWER BOARD OF DIRECTORS' MEETING
SATURDAY, SEPTEMBER 16, 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. WARKENTIN (11115) – ILLEGAL DUMPING AT SLASH
2. GILSTRAP (15084) – REPORT OF RAW SEWAGE DUMPING
3. NOYES (02029) – APPRECIATES NON-POTABLE WATER

MANAGER'S REPORT

COMMITTEE REPORTS

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

OLD BUSINESS

1. * INVESTMENTS
2. * PANHANDLE DAM
 - DIVERS
 - ACCESS
3. > 6th FILING INDIVIDUAL WELL COVENANT

NEW BUSINESS

1. > CHANGE IN WELL OWNERSHIP
2. > RFP FOR ENGINEERING STUDY
3. > RESERVE STUDY PROPOSAL

* Informational
> Needs Board Action

CRYSTAL LAKES WATER & SEWER ASSOCIATION
AND
+CRYSTAL LAKES ROAD & RECREATION ASSOCIATION
JOINT MEETING
SATURDAY, SEPTEMBER 16, 2006
10:00 A.M., WAPITI CENTER
CALL MEETING TO ORDER

ADOPTION OF AGENDA
APPROVAL OF MINUTES

- **MEMBERS' COMMENTS**
- *** COLLECTION REPORT – written**
- *** MANAGER'S REPORT**
- **> POLICY & DOCUMENTS**
 - **Approval of Manager Hiring Policy & Procedures**
- **> 9TH FILING/USFS BOUNDARY ISSUES**
 - **Meeting between 9th Filing Owners, Developer, and Bd. reps.**
- **> EMPLOYEE'S HANDBOOK UPDATE**
- **> CENTENNIAL BANK OF THE WEST SIGNATURE CARDS UPDATED**
- *** RESERVE STUDY PROPOSALS**
- *** SIRENS**

* Informational
> Needs Board Action

+ SIGNIFIES HOSTING BOARD
Lunch available at The Restaurant

ROAD & RECREATION BOARD OF DIRECTORS' MEETING
SATURDAY, SEPTEMBER 16, 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

1. ROADS:
 - Fingerlin (01052)
 - Kanan (05071)
 - Haynes (14035)
 - Popejoy (08142)
 - Valko (01019)
2. ATVs:
 - Ulve (15085)
 - Kealiher (05064)
3. COOPER (07062) – Compactor
4. ULVE (15085) – Trailer Storage
5. DUNSMORE (15078) – Hearing

AGENCY REPORTS:

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

COMMITTEE REPORTS:

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

(OVER)

5 MINUTE BREAK

OPEN ISSUES:

1. * RESTAURANT UPDATE
2. * UNIFIED COVENANTS - TOWN MEETING
3. * ARTS & CRAFTS REPORT

NEW BUSINESS:

1. > INVESTMENTS
2. > RESERVE STUDY PROPOSAL
3. > LAKE TRAIL ACCESS PROPOSAL

* Informational
> Needs Board Action