

WATER & SEWER BOARD OF DIRECTORS' MEETING  
SATURDAY, OCTOBER 21, 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. WHITNEY (06107A) – WATER SUPPLY & SEWER AVAILABILITY
3. BILL WOOD (04061) – EROSION ALONG LAKE

MANAGER'S REPORT

OLD BUSINESS

1. \* INVESTMENTS
2. PANHANDLE DAM
  - > BULKHEAD DESIGN & CONSTRUCTION
  - > ACCESS
  - \* TOE DRAIN
3. > 6<sup>th</sup> FILING INDIVIDUAL WELL COVENANT – Tabled from September

NEW BUSINESS

1. > CHANGE IN WELL OWNERSHIP – Tabled from September
2. > RFP FOR ENGINEERING STUDY – Tabled from September
3. > RESERVE STUDY PROPOSAL – Tabled from September
4. \* LARIMER COUNTY COMPLIANCE INSPECTION
5. \* ULPL DUE DILIGENCE

COMMITTEE REPORTS

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

\* Informational  
> Needs Board Action

+CRYSTAL LAKES WATER & SEWER ASSOCIATION  
AND  
CRYSTAL LAKES ROAD & RECREATION ASSOCIATION  
JOINT MEETING  
SATURDAY, OCTOBER 21, 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**
- **> 9<sup>TH</sup> FILING/USFS BOUNDARY ISSUES**
  - **Written report from Developer re: mtg. with USFS**
  - **Draft of letter from Boards**
  - **Schedule/facilitate meeting**
- **> EMPLOYEE'S HANDBOOK UPDATE**
- **> SUBDIVISION DEVELOPMENT**
  - **Pearl Vista CD**
  - **Pearl Creek Estates II**
- **> SIRENS**
- **\* RESERVE STUDY PROPOSALS**
- **> WEB SITE**
- **> RELEASE OF DEED OF TRUST SIGNATURES**

\* Informational  
> Needs Board Action

+ SIGNIFIES HOSTING BOARD  
Lunch: Soup

ROAD & RECREATION BOARD OF DIRECTORS' MEETING  
SATURDAY, OCTOBER 21, 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

**APPOINTMENT OF BOARD MEMBER**

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

1. MEGENITY (03009) TRAIL EASEMENT

**AGENCY REPORTS:**

1. \* DOW – BEAR AWARE

**OPEN ISSUES:**

1. \* RESTAURANT UPDATE
2. \* UNIFIED COVENANTS - TOWN MEETINGS
3. > LAKE TRAIL ACCESS PROPOSAL

**NEW BUSINESS:**

1. > INVESTMENTS
2. > RESERVE STUDY PROPOSAL
3. \* PROPERTY USED FOR COMMERCIAL PURPOSES

**5 MINUTE BREAK**

**COMMITTEE REPORTS:**

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