

WATER & SEWER BOARD OF DIRECTORS' MEETING
SATURDAY, DECEMBER 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

MANAGER'S REPORT

COMMITTEE REPORTS

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

OLD BUSINESS

1. * INVESTMENTS
2. > PANHANDLE DAM
3. > RFP FOR ENGINEERING STUDY
4. > METER READING FINE APPEALS

NEW BUSINESS

1. WINDSHIELD DECAL FOR WS ONLY MEMBERS

* Informational
> Needs Board Action

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

ADOPTION OF AGENDA
APPROVAL OF MINUTES

- **MEMBERS' COMMENTS**
- *** RECOGNITION OF BOARD MEMBERS & COMMITTEE CHAIRS**
- *** COLLECTION REPORT – written**
- *** MANAGER'S REPORT**
- **> OFFER ON 14066**
- *** POLICY & DOCUMENTS**
- **> 9TH FILING/USFS BOUNDARY ISSUES**
- **> SIRENS**
- **> AIRPORT**
- *** BINDER UPDATES**

* Informational
> Needs Board Action

+ SIGNIFIES HOSTING BOARD
Lunch: Soup

ROAD & RECREATION BOARD OF DIRECTORS' MEETING
SATURDAY, DECEMBER 16, 2006
WAPITI CENTER

12:30 P.M. TOWN MEETING

QUESTION & ANSWER SESSION REGARDING REVISED UNIFIED COVENANTS

Immediately Following Town Meeting:
CALL BOARD 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. * DOW – BEAR AWARE

OPEN ISSUES:

1. * UNIFIED COVENANTS - TOWN MEETINGS
2. * PROPERTY USED FOR COMMERCIAL PURPOSES
3. * INVESTMENTS

NEW BUSINESS:

1. > ESTABLISH AD HOC COMMITTEES TO DEVELOP
 - FIRE PIT REGULATIONS
 - ENERGY POLICY

5 MINUTE BREAK

COMMITTEE REPORTS:

EMERGENCY REQUESTS?

* Informational
> Needs Board Action