

+CRYSTAL LAKES WATER & SEWER ASSOCIATION
AND
CRYSTAL LAKES ROAD & RECREATION ASSOCIATION
JOINT MEETING
SATURDAY, FEBRUARY 17, 2007
10:00 A.M., WAPITI CENTER
CALL MEETING TO ORDER

ADOPTION OF AGENDA
APPROVAL OF MINUTES

- **MEMBERS' COMMENTS**
 - 1. **Ed Hartwig (ER002)**
- * **COLLECTION REPORT – written**
- * **MANAGER'S REPORT**
- * **POLICY & DOCUMENTS**
- * **ACCOUNTANT POSITION**
- * **AIRPORT**
- > **SIRENS**
- **EXECUTIVE SESSION – Personnel Issues**

* Informational
> Needs Board Action

+ SIGNIFIES HOSTING BOARD
Lunch: Soup

ROAD & RECREATION BOARD OF DIRECTORS' MEETING
SATURDAY, FEBRUARY 17, 2007
WAPITI CENTER
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

1. Teuton (11093)
2. Godowski (13027)

AGENCY REPORTS:

1. * DOW – BEAR AWARE

COMMITTEE REPORTS:

1. * GREENBELT MANAGEMENT
2. * HEARING PANEL
3. * NEWSLETTER
4. * POLICY & DOCUMENTS
5. * RECREATION
6. * ROAD
7. * SECURITY
8. * A.C.C.
9. * ENERGY AD HOC
10. * FINANCE
 - A. Establish 07-08 CPI for Budgeting Purposes
 - B. Budgeting Process – Jim Sidebottom
11. * FIRE POLICIES AD HOC – Mtg. Scheduled for 9:00 a.m. 2-18-07
12. * FISHING

5 MINUTE BREAK

OPEN ISSUES:

1. * UNIFIED COVENANTS
2. * RESTAURANT UPDATE
3. * PROPERTY USED FOR COMMERCIAL PURPOSES
4. * VEHICLE REPLACEMENTS

NEW BUSINESS:

1. > FIELD TRIP IN A GRADER

* Informational
> Needs Board Action