

CRYSTAL LAKES WATER & SEWER ASSOCIATION
AND
+CRYSTAL LAKES ROAD & RECREATION ASSOCIATION
JOINT MEETING
SATURDAY, JULY 21, 2007
10:00 A.M., WAPITI CENTER
CALL MEETING TO ORDER

ADOPTION OF AGENDA
APPROVAL OF MINUTES
May 19, 2007

- **MEMBERS' COMMENTS**
- *** COLLECTION REPORT**
- *** MANAGER'S REPORT**
- *** POLICY & DOCUMENTS**
- *** WI-FI**
 - **RidgeviewTel**
 - **D. E. Haymon (05074)**
- **> SIRENS**
- *** ACCOUNTANT POSITION**
- **> ROAD NAME CHANGE ISSUES**
- **> BINDER UPDATES**
- *** MANAGER'S CONTRACT**

* Informational
> Needs Board Action

+ SIGNIFIES HOSTING BOARD
Lunch: Box lunches-to-go available for purchase at The Restaurant

ROAD & RECREATION BOARD OF DIRECTORS' MEETING
SATURDAY, JULY 21, 2007
WAPITI CENTER
CALL BOARD MEETING TO ORDER
ADOPTION OF AGENDA
APPROVAL OF MINUTES
April 21, 2007

OFFICERS' REPORTS

- PRESIDENT'S REPORT
- TREASURER'S REPORT

MANAGER'S REPORT

LETTERS, REQUESTS, COMPLAINTS & COMMENTS FROM PROPERTY OWNERS

1. Marosey (12092)
2. Hettinger (08109)
3. Bailey (10018)

AGENCY REPORTS:

1. * DOW – BEAR AWARE

OPEN ISSUES:

1. * UNIFIED COVENANTS
2. * RESTAURANT REPORT
3. * MORLAND POND (PCE11) SILTATION

NEW BUSINESS:

1. RECYCLING
2. FIRE BAN
3. GOAL SETTING WORKSHOP

5 MINUTE BREAK

COMMITTEE REPORTS:

1. * HEARING PANEL
2. * NEWSLETTER
3. * POLICY & DOCUMENTS
4. * RECREATION
5. * ROAD
6. * SECURITY
7. * A.C.C.
8. * ENERGY AD HOC
9. * FINANCE
10. * FIRE POLICIES AD HOC
11. * FISHING
12. * GREENBELT MANAGEMENT