

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

- 0. WARKENTIN (11115) – ILLEGAL DUMPING AT SLASH
- 0. WHITNEY (06107A) – WATER SUPPLY & SEWER AVAILABILITY
- 0. BILL WOOD (04061) – EROSION ALONG LAKE

MANAGER'S REPORT

OLD BUSINESS

- 0. * INVESTMENTS
- 0. PANHANDLE DAM
 - > BULKHEAD DESIGN & CONSTRUCTION
 - > ACCESS
 - * TOE DRAIN
- 0. > 6th FILING INDIVIDUAL WELL COVENANT – Tabled from September

NEW BUSINESS

- 0. > CHANGE IN WELL OWNERSHIP – Tabled from September
- 0. > RFP FOR ENGINEERING STUDY – Tabled from September
- 0. > RESERVE STUDY PROPOSAL – Tabled from September
- 0. * LARIMER COUNTY COMPLIANCE INSPECTION
- 0. * ULPL DUE DILIGENCE

COMMITTEE REPORTS

- 0. * 6TH FILING SYSTEMS ADVISORY COMMITTEE
- 0. * 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**
- **> 9TH 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