

WATER & SEWER BOARD OF DIRECTORS' MEETING
SATURDAY, MARCH 17, 2007
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. * SYSTEMS AS-BUILT AD HOC COMMITTEE
2. * 6TH FILING SYSTEMS ADVISORY COMMITTEE

OLD BUSINESS

1. > PANHANDLE DAM
2. > PROPOSAL FOR ENGINEERING STUDY
 - Leonard Rice Engineers, Inc.
3. > W&S PROPERTY OWNERS' HANDBOOK UPDATE

NEW BUSINESS

1. > FY 07-08 BUDGET
2. > ANNUAL MEETING
 - Board Candidate Resumes
 - Preliminary Plans
 - Luncheon
3. > VEHICLES

* Informational
> Needs Board Action

CRYSTAL LAKES WATER & SEWER ASSOCIATION
AND
+CRYSTAL LAKES ROAD & RECREATION ASSOCIATION
JOINT MEETING
SATURDAY, MARCH 17, 2007
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**
- *** ACCOUNTANT POSITION**
- *** AIRPORT**
- *** SIRENS**
- **> SALE OF VEHICLE**
- *** BINDER UPDATES**
- *** PROPOSED SICK LEAVE BANK**
- **EXECUTIVE SESSION – Personnel Issues**

* Informational
> Needs Board Action

+ SIGNIFIES HOSTING BOARD
Lunch: St Patrick's Day Surprise