



Crystal Lakes

Water and Sewer Association

BOARD OF DIRECTORS MEETING

Saturday, May 20, 2017

9:00 am in Wapiti Room

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - a. Minutes from April 15, 2017 Board Meeting
- IV. Consent Agenda
 - a. Approval for CLRRA Building Use for Annual Meeting
 - b. Bob Strazer June 1, 2017 Resignation Approval
- V. Property Owner Forum
- VI. Officer's Reports
 - a. President's Report
 - b. Treasurer's Report
 - i. Financials
 - c. Attorney Status Report
- VII. Manager's Report
 - a. April Action Item List Update
- VIII. Unfinished Business
 - a. LLP Reservoir
 - b. Panhandle Dam
 - c. 6th Filing Host 2017 (Summer Position)
 - d. Water & Sewer Building
 - e. Conservation Easement-Jenny Creek property
 - f. 6th Filing CLWSA Property Street Addresses
 - g. Owner Account Status Letters from Westwind
 - h. Annual Meeting Plans
 - i. Annual Wine & Cheese Plans
 - j. Rain Barrels
 - k. Volunteer Lake Monitoring/CO Lake and Reservoir Management Association (CLRMA)
- IX. New Business
 - a. Attorney Collections and Billing Process
 - b. 6th Filing Water Start-Up
 - c. CLWSA Treasurer Position
- X. Reports and Correspondence
 - a. Work Order Report
 - b. CLWSA Small Dollar Late Fee Waiver Requests
- XI. Review and Sign Checks
- XII. Executive Session – if necessary
- XIII. Adjournment

Next Meeting June 17, 2017 @ 9 am