



Crystal Lakes

Water and Sewer Association

BOARD OF DIRECTORS MEETING

Saturday, August 19, 2017

9:00 am in Wapiti Room

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Consent Agenda**
 - a. Approval of Minutes from July 15, 2017 Meeting
- IV. **Property Owner Forum**
- V. **Officer's Reports**
 - a. President's Report
 - b. Treasurer's Report
 - i. Financials for June 2017
 - c. Attorney Status Report
- VI. **Manager's Report**
 - a. Report and July Action Item List Update
- VII. **Unfinished Business**
 - a. LLP Reservoir
 - b. Panhandle Dam
 - c. Water & Sewer Building
 - d. Conservation Easement-Jenny Creek property
 - e. Volunteer Lake Monitoring/CO Lake and Reservoir Management Association (CLRMA)
 - f. Banking account signatures
 - g. CLWSA Property Owner's Handbook revision
 - h. 6th Filing Water-upper cistern replacement options
- VIII. **New Business**
 - a. 6th Filing Water Startup Reporting
 - b. 11th Filing Water Supply Actions in Progress
- II. **Correspondence and Reports**
 - a. Work Order Report
 - b. Owner correspondence and requests
- III. **Review and Sign Checks**
- IV. **Executive Session – if necessary**
- V. **Adjournment**

Next Meetings

CLWSA Board September 16, 2017, @ 8 am

Joint Boards September 16, 2017 @ 10 am