



Crystal Lakes

Road and Recreation Association

300 Tami Road, Red Feather Lakes, CO 80545 (970) 881-2250

www.crystal-lakes.org

BOARD OF DIRECTORS MEETING

Saturday, July 21, 2018

10:00 am Wapiti Room

- I. **Call to Order** – Conduct of Meetings (3 min.)
 - II. **Approval of Agenda** (2 min.)
 - III. **Property Owner Forum** (10 min.)
 - a. Property Owner, #52983
 - IV. **Consent Agenda** (5 min.)
 - a. Meeting Minutes from June 16, 2018
 - V. **Officer's Reports** (20 min.)
 - a. President's Report
 - b. Treasurer's Report
 - c. Secretary's Report
 - VI. **Other Reports** (10 min.)
 - a. Attorney Status Report
 - b. Manager's Report and Action Item Update
 - VII. **Committee Reports** (10 min.)
 - a. Fishing - Habitat Study Proposal
 - b. Policy & Docs - Appoint Board Liaison
 - c. Community Fund Update
- **BREAK** (10 min.) ---
- VIII. **Unfinished Business** (30 min.)
 - a. FEMA Grant/Hazardous Fuels Reduction Project/Contract Negotiations
 - b. Deferred Maintenance
 - c. OHV Task Force: Bear Gulch Easement
 - d. Purchasing Policy
 - e. Memorial Shelter/Rec. Committee Playground Process
 - f. Records Retention and Destruction Policy
 - g. Fire Pit Specifications and Open Fires Policy
 - h. Slash Depot Update
 - IX. **New Business** (15 min.)
 - a. Resolution Signatures
 - b. Road Plan
 - c. Metro District
 - d. Injunction
 - e. Survey RFQ

- f. Dumpster Signage
 - g. Finance Committee
 - h. Dues, Fees and Fines Schedule
 - i. Trailers on Property Lot Policy Update
 - j. CL Policy Handbook Regarding Cutting Live Trees
 - k. Verify the Updated Member List & Discuss a Number of Vacancies (Rec Committee Board Liaison, Fishing Board Liaison, Greenbelt Committee Vacant Chair)
 - l. Hearing Panel Committee
 - m. Advertising Signs
 - n. Illegal Dwelling Units
 - o. Additional Office Staff
 - p. Osprey Nest
 - q. Quiet Times/ 10 pm – 7 am
- X. **Reports and Correspondence** (10 min.)
- a. Violation Report
 - b. Work Order Report
 - c. Correspondence
- XI. **Executive Session, “if needed”**
- a. Insurance Contract
 - b. Personnel Hours/Holiday Pay
- XII. **Adjournment**

Next Meeting: CLRRRA Board August 18, 2018, 10:00 am
Joint Boards will meet on a quarterly basis beginning September 15, 2018