



Crystal Lakes Road & Recreation Association

300 Tami Road Red Feather Lakes, CO 80545 / (970) 881 – 2250 / www.crystal-lakes.org

BOARD OF DIRECTORS MEETING

Saturday, September 16, 2023 @ 9:00 a.m.

Executive Session from 9 – 10 (Regular meeting starts at 10 am)

- I. Call to Order**
- II. Executive Session** (if necessary)
- III. Approval of Agenda**
- IV. Property Owner Forum (3 min. per person)**
- V. Approval Board Meeting Minutes**
- VI. Officer Reports**
 - a. President Report
Appointment of new Board Member by vote of the Board
 - b. Vice President Report
 - c. Treasurer Report
 - d. Secretary Report
- VII. Other Reports**
 - a. General Manager Report
 - b. Committee Reports
 - c. Attorney Status Report
 - d. Violation Report
- VIII. Unfinished Business.**
 - a. CWPP, Hidden Park
 - b. Budget Letter
 - c. Selders Causeway Design RFP selection
 - d. Warning Signs near bodies of water (Lifejackets)
 - e. Open Space Easement
- IX. New Business**
 - a. Set ADRs – #51383 on Oct 6 and #51153 on October 21
 - b. Closed Captions and Recording
 - c. Position Descriptions
 - d. Slash Definitions and Policy
- X. Adjournment**

Next CLRRRA Board Meeting: October 21, 2023, (9:00 am)