



# 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, October 21, 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**
  - eVote #1 on 9/19/2023, *Moved by Mark Julian and seconded by Cheryl Poage to schedule a membership meeting October 21, 2023, at 1:00 pm in the Wapiti room to discuss the 2023-2024 budget. Motion carried unanimously.*
  - eVote #2 on 9/20/2023, *Moved by Mark Julian and seconded by Cheryl Poage to accept the Selders Causeway design submitted by Anderson Consulting Engineers. Motion carried 3-1. Patrice Diem voted no.*
  - eVote #3 on 9/27/2023, *Moved by John Horne and seconded by Mark Julian to proceed with the additional funding for the grant proposal. Motion carried unanimously.*
  - eVote #4 on 10/5/2023, *Moved by Mark Julian and seconded by John Horne to authorize the General Manager to rent a dump truck in the amount not to exceed \$4,500.00 monthly rate. Motion carried 4-0.*
  - eVote #5 on 10/5/2023, *Moved by Mark Julian and seconded by Brent Mello to authorize the General Manager to contract with Martin Marietta for road base not to exceed \$110,000.00. Motion carried 3-1. Patrice Diem voted no.*
  - eVote #6 on 10/5/2023, *Moved by Mark Julian and seconded by John Horne to roll over the Alliance CD maturing on October 19, 2023, to a new six-month term. Motion carried unanimously.*
- IV. **Property Owner Forum (3 min. per person)**
- V. **Approval Board Meeting Minutes**
- VI. **Officer Reports**
  - a. President Report
  - 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. Selders Causeway Update
- b. ADR – #51153 on November 2, 2023
- c. Closed Captions and Recording

**IX. New Business**

- a. Audit
- b. YouTube

**X. Adjournment**

*Next CLRRRA Board Meeting: November 18, 2023, (9:00 am)*