



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, January 20, 2024 @ 9:00 a.m.

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

- I. **Call to Order**
- II. **Executive Session** (if necessary)
- III. **Approval of Agenda**
 - eVote #1: On December 20, 2023, moved by Cheryl Poage and seconded by Brent Mello to authorize the general manager to purchase \$25 gift cards for Christmas for staff. Motion carried unanimously.

 - eVote #2: On December 29, 2023, moved by Mark Julian and seconded by Cheryl Poage to retain legal representation in Small Claims Court, #23S327 filed against CLRRRA. We entrust representation, with authorization from the courts will seek postponement if warranted. Motion carried unanimously.
- IV. **Property Owner Forum (3 min. per person/15 min. aggregated time)**
- 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
 1. ACC – Emery Appointment
 2. Finance – Approval of 2024 – 2025 Budget Meeting Dates
 3. Policy & Docs – NEW Reserve Policy
 - Policy & Docs – Reserve Investment Policy
 - Policy & Docs – Administrative Policy
 - Policy & Docs – Use of Common Elements Policy
 - Policy & Docs – Wiegel Appointment
- VIII. **Unfinished Business**
 - A. **Selders Causeway Design Update** (presenter time constraints will be discussed before Property Owner Forum)
 - B. **Underground Fiber and Utilities Agreement**
 - C. **Fireside Chats and Property**
- IX. **New Business**
- X. **Adjournment**

Next CLRRRA Board Meeting: February 17, 2024 (9:00 am)