

AGENDA

Tuesday, July 27th 2010

Meeting Location: Crested Butte South Property Owners Association Office
61 Teocalli Road, Crested Butte South.

- I. 9:30 A.M. Meeting Convenes
- II. 9:30 A.M. – 9:45 A.M. Acceptance of Agenda & Presidents Comments
 - A. Director Expense Forms
 - B. Approval of Minutes of the Previous Meeting
 - C. Membership Resolution
- III. 9:45 A.M. – 10:00 A.M. Unscheduled Member Business
- IV. 10:00 A.M. – 11:00 A.M. Re-organizational Meeting
 - A. Director Duties- Attorney, Chuck Cliggett
 - B. Election of Officers
 - 1. President
 - 2. Vice President
 - 3. Secretary/Treasurer
 - 4. Assistant Secretary/Treasurer
 - C. Committee Appointments Discussion
 - D. Election of Committee Representatives, Delegates and Alternates
(See separate pages for current committee appointments.)
- V. 11:00 A.M.-11:15 A.M. Break
- VI. 11:15 A.M. – 11:45 A.M. Chief Financial Officer –Marcia Wireman
 - A. Member Services/Consumer Collections and Comments
 - B. June 2010 Financials
 - C. Review of Checks Issued
 - D. Form 990 Review
 - E. Miscellaneous
- VII. 11:45 A.M. – 12:15 P.M. Chief Operations Officer- Roger Grogg
 - A. Safety/Loss Control Activity Report

- B. Outages
- C. Consumer Comments
- D. Work Load
- E. Work Order Inventory
- F. Tri-State and GCEA Load Charts
- G. Miscellaneous

VIII. 12:15 P.M. – 12:30 P.M. Attorney Report – Charles F. Cliggett

- A. Miscellaneous Legal Items

IX. 12:30 P.M.-1:30 P.M. Lunch

X. 1:30 P.M. – 2:30 P.M Chief Executive Officer – Mike Wells

- A. Employees
- B. Association Update
- C. Headquarters Expansion Update
- D. CEO's Expense Account
- E. Miscellaneous

XI. Committee Reports

- A. 2:30 P.M. – 2:50 PM Tri-State Report – Lou Costello
- B. 2:50 P.M. – 3:10 P.M. CREA Report – Chris Morgan
- C. 3:10 P. M. – 3:30 P.M. WUE Report – John Vader
- D. 3:30 P.M. – 3:45 P.M. Paradigm Services, LLC Report –Paul Hudgeons
(Chairman), Lou Costello and Mike Wells. Meeting July 8, 2010.

XII. 3:45 P.M. – 4:00 P.M. Break

XIII. 4:00 P.M. – 4:30 P.M. Board Policy- Rules, Regulations/Bylaws Committee -
Chris Morgan (Chairman), Paul Hudgeons, George Besse, Bill LaDuke.

- A. Board review of policies from the meeting held on June 16th 2010.

XIV. 4:30 P.M. – 4:45 P.M. Executive Session (if necessary)

XV. 4:45 P.M. – 5:00 P.M. Directors Miscellaneous

- A. Other Business
- B. Set Next Board Meeting and Committee Meeting Dates

XVI. 5:00 P.M. Adjourn Regular Board Meeting