



Draft Agenda – Regular Board of Managers Meeting
July 21, 2021 – 6:00 PM

MEETING LOCATION: CRWD Offices, Annandale and via teleconference.

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
 - a. Cedar Lake Association Presentation
 - b. Clear Lake Association Presentation
 - c. 2020 Audit Report
 - d. Clearwater Harbor/ Hidden River (CWH/ HR) Update
 - i. Gasket Replacement
 - ii. Control Panels
 - iii. Project Retainage
4. CONSENT AGENDA
 - a. June 2021 regular meeting minutes
 - b. Correspondence
 - c. Staff Report
5. MONTHLY FINANCAL REPORT
 - a. Monthly Report – June 2021
6. OLD BUSINESS
 - a. Watkins Solar
 - b. Maintenance Clear Lake South
7. NEW BUSINESS
 - a. 2021 319 Grant
 - b. 2021 Clean Water Fund Grant
8. OTHER BUSINESS
9. MANAGERS REPORTS
10. ADJOURNMENT

Upcoming meetings & Events:

Regular Meeting August 18, 2021 6:00 PM, Via Teleconference