

Knollcrest Tax District

P.O. BOX 8053 • NEW FAIRFIELD, CT • 06812

AGENDA

Wednesday, October 9, 2013 Board of Directors Meeting

REVIEW/APPROVAL OF MINUTES

KTD Board Meeting – August 3, 2013 (post-election)

Board

KTD Board Meeting – September 11, 2013

REPORTS

Financial Status

Kathy

Resident Submissions for past month

Ellen

Votes taken by e-mail (survey, revised plowing, curbing)

TO DO REVIEW

Outstanding Item Status/New Items

Directors

OTHER ITEMS

- Contracts for services.
- Back up power source for the water system
- Drain issue Eastview, waiting on John Stadnyk as he did not agree to the proposal we took to him
- Road repair work - curbing and a request for additional speed bump on Windmill south
- Repair stone wall at the beach along Cook's Property - just below basketball court
- Add gutter to pump house south side
- Electrical panel at the beach.
- Actions to prepare community for winter

PRESENTATION

Presentation given by CCG regarding potential revenue from Cable Providers

Adjournment

(Note Time: _____)