



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org



Board of Directors

Special Meeting
April 26, 2024
Crystal Lakes Fire Station
5:00pm

Agenda

Purpose: This Special Meeting is scheduled for the purpose of information, discussion, and decisions on amending the 2024 budget, appointment of a board vacancy, CORA policy, and abbreviated strategic plan.

I **Call to Order:**

II **Directors Present:**
Directors Absent:

III **Quorum:**

IV **District Members Present:**

V **Approval of Agenda:**

VI **Order of Business:**

- a. **Amending the 2024 Budget:** Information, Discussion, Decision
- b. **Appointment of Board Vacancy:** Decision
- c. **CORA Policy:** Information, Discussion, Decision
- d. **Abbreviated Strategic Plan:** Information, Discussion

VII **Next Meeting:**

The next Regular Meeting of CLFPD Board of Directors will be on May 16, 2024, at 6:00 pm at the District Fire Station, 237 Blackfoot Rd, Red Feather Lakes, CO 80545.

VIII **Adjournment:**