



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

Board of Directors

Special Meeting
March 25, 2024
Crystal Lakes Fire Station
4:00pm

Agenda

Purpose: This Special Meeting is scheduled for the purpose of information, discussion, and decision of financial service agreements and approval of March 6th Minutes.

I **Call to Order:**

II **Directors Present:**
Directors Absent:

III **Quorum:**

IV **District Members Present:**

V **Approval of Agenda:**

VI **Order of Business:**

- a. **Approval of Minutes:** March 6th Special Meeting
- b. **Bill.com:** Information, Discussion, Decision
- c. **Pinnacle Consulting Group Contract:** Discussion, Decision

VII **Next Meeting:**

A Special Board Meeting will be held on April 14, 2024, at 5:00 pm at the District Fire Station, 237 Blackfoot Rd, Red Feather Lakes, CO 80545. The purpose of the meeting will be to discuss Bylaws and Policy, Vacancy Appointment, and Strategic Plan.

The next Regular Meeting of CLFPD Board of Directors will be on April 18, 2024, at 6:00 pm at the District Fire Station, 237 Blackfoot Rd, Red Feather Lakes, CO 80545.

VIII Adjournment: