



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545
clvfd.org



Board of Directors

Regular Meeting
May 16, 2024
Crystal Lakes Fire Station
6:00 pm – 8:00 pm

Agenda

Purpose: The District's business is conducted in public meetings of the Board of Directors.

- I Call to Order:**
- II Welcome New Board Member:** Tom DeMint
- III Board Members Present:**
Board Members Absent:
- IV Quorum:**
- V District Members Present:**
- VI Approval of Agenda:**
- VII Consent Agenda:**
Approval of Minutes:
Regular Meeting April 18, 2024
Special Meeting April 26, 2024
Special Meeting May 9, 2024
- VIII Officer Reports:**
 - a. President's Report:**
 - b. Treasurer's Report:**
Monthly Budget as Prepared and Presented by Pinnacle
Amending the Budget Discussion
- IX Chief's Report:**
- X Committee Reports:**
 - a. Mill Levy Committee**

XI Unfinished Business: (tabled or unresolved, listed in priority)

a. Bylaws/Policy

Section 7

Open Records Policy

Remaining Bylaws

b. Mill Levy Initiative

c. Strategic Plan

XII New Business:

a. SDA & Streamline ADA Website Compliance Updates

XIII As the Board Desires:

XIV Public Comment:

XV Announcements:

XVI Next Meeting:

The next Regular Meeting of CLFPD Board of Directors will be on June 20, 2024, at 6:00pm at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545

XVII Adjournment: