



# Crystal Lakes Fire Protection District

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



## Board of Directors

Regular Meeting  
January 18, 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 **Directors Present:**  
**Directors Absent:**
- III **Quorum:**
- IV **District Members Present:**
- V **Approval of Agenda:**
- VI **Approval of Minutes:**  
Special Meeting January 7, 2024  
Study Session January 13, 2024
- VII **Special Orders:** (high priority items, time-specific, time-sensitive business)
  - a. **Meeting/Agenda Notice** - Resolution designating the posting location for the District's 24-hour meeting/agenda notice. [§§24-6-402\(2\)\(c\) and 24-6-402\(2\)\(c\)\(I\)and\(III\), C.R.S](#)
  - b. **Designated Election Official (DEO)** – Motion to elect DEO [§§1-13.5-108 and 32-1-804\(2\), C.R.S.](#)
  - c. **Bylaws** – Motion to update Section 5. Meetings as presented by President Robin Lauric [§32-1-1001\(1\)\(m\), C.R.S.](#)
- VIII **Treasurer's Reports:**
  - a. **Monthly Budget**
  - b. **Amend 2024 Budget**
- IX **Chief's Report:**

- X Committee Reports:**
  - a. SIC - Five Year Strategic Plan - Update**
  
- XI Unfinished Business:** (tabled or unresolved, listed in priority)
  - a. Questions for the Chief** – Discussion
  - b. Mill Levy** – Motion to approve mill levy initiative
  - c. Study Session** – Motion to hold a Study Session with the purpose to address unfinished business from the Study Session held January 13, 2024.
  - d. Appointment Process** – Update on director appointment process
  - e. Website** – Update on posting SDA requirements and board suggestions
  - f. Minutes** – Discussion on obtaining past minutes
  - g. CLRRA & Community Member Letter Responses from December Meeting** - Update and Discussion

**XII New Business:**

**XIII As the Board Desires:**

**XIV Public Comment:**

**XV Announcements:**

**XVI Next Meeting:**

Board 'Meet and Greets' for Director Candidates will be: January 21<sup>st</sup> 10:00am, January 24<sup>th</sup> 1:00pm & 3:00pm, and January 27<sup>th</sup> 10:00am.

The next Regular Meeting of CLFPD Board of Directors will be on February 15, 2024, at 6:00pm at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545

**XVII Adjournment:**