



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

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. CLRRRA & 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 Greet' for Director Candidates will be: January 21st 10:00am, January 24th 1:00pm & 3:00pm, and January 27th 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: