



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

www.clvfd.org



Board of Directors

Special Meeting
February 25, 2024
Crystal Lakes Fire Station
10:00am

Agenda

Purpose: This Special Meeting is scheduled for the purpose of approving January 18th Regular Meeting Minutes, February 2nd Special Meeting Minutes, and February 2nd Study Session 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:

Regular Meeting January 18, 2024

Special Meeting February 2, 2024

Study Session February 2, 2024

VII Next Meeting:

The Board will move into a Study Session following this Special Meeting. The Study Session is scheduled to complete information and discussion agenda items from the Regular Meeting held on February 15, 2024.

The next Regular Meeting of CLFPD Board of Directors will be on March 21, 2024, at 6:00pm at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545

VIII Adjournment: