



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

Board of Directors

Regular Meeting
March 21, 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 Board Members Present:
Board Members Absent:**

III Quorum:

IV District Members Present:

V Approval of Agenda:

VI Consent Agenda:

a. Approval of Minutes

Regular Meeting February 15, 2024

Special Meeting February 25, 2024

Study Session February 25, 2024

Special Meeting March 6, 2024

b. Postpone

Website Items to next Regular Meeting

SDA Monthly Topics Indefinitely

VII Officer Reports:

a. President's Report:

b. Treasurer's Report:

Monthly Budget

Audit Exemption Resolution

VIII Chief's Report:

IX Committee Reports:

a. Strategic Plan Committee

Five Year Strategic Plan Presentation

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

a. Bylaws/Policy

Active Department Volunteers Serving on the Board

Open Records

Emails/Text

b. Recognition of Resigned Board Members

c. Roberts Rules

Acknowledging Reports Article

XI New Business:

a. Mill Levy Initiative Discussion/Action

b. District Email Discussion

c. Vacancy Appointment Discussion

XII As the Board Desires:

XIII Public Comment:

XIV Announcements:

Resignation of Treasurer, Anne Dirmeyer

XV Next Meeting:

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

XVI Adjournment:

