



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

www.clvfd.org



Board of Directors

Special Meeting
March 6, 2024
Crystal Lakes Fire Station
5:00pm

Agenda

Purpose: This Special Meeting is scheduled for the purpose of information, discussion, and decision of a District Bookkeeper and discussion of Bylaws Section 7.

I **Call to Order:**

II **Directors Present:**
Directors Absent:

III **Quorum:**

IV **District Members Present:**

V **Approval of Agenda:**

VI **Order of Business:**

a. **District Bookkeeper:** Information, Discussion, Decision

b. **Bylaws Section 7:** Discussion

VII **Next Meeting:**

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:**