



# Crystal Lakes Fire Protection District

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



## Board of Directors

Special Meeting  
January 7, 2024  
Crystal Lakes Fire Station  
3:00 pm – 3:30 pm

### Agenda

**Purpose:** This Special Meeting has been scheduled for discussion and action on governance and financial items to ensure state compliance.

**Call to Order:**

**In Attendance:**

**Absent:**

**Quorum:**

**District Members in Attendance:**

- I Acceptance of resignation of Jody Randol, Vice President of CLFPD Board of Directors
- II Election of Board Officers
- III Appointment of two Board signatories
- IV Approval of SDA Membership Renewal

**Adjournment:**