



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545
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: