



# Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

[clvfd.org](http://clvfd.org)

## Board of Directors

Special Meeting  
April 14, 2024  
Crystal Lakes Fire Station  
5:00pm

### Agenda

**Purpose:** This Special Meeting is scheduled for the purpose of information, discussion, and decisions of current Bylaws and Policy, current Vacancy Appointment, and the Department Strategic Plan

I **Call to Order:**

II **Directors Present:**  
**Directors Absent:**

III **Quorum:**

IV **District Members Present:**

V **Approval of Agenda:**

VI **Order of Business:**

- a. **Bylaws/Policy:**
- b. **Vacancy Appointment:**
- c. **District Strategic Plan:**

VII **Next Meeting:**

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

**VIII    Adjournment:**