



# Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

## Board of Directors

Study Session  
February 2, 2024  
Crystal Lakes Fire Station  
10:30am – 4:00pm

### Agenda

**Purpose:** This Study Session has been scheduled to complete the information and discussion agenda items from the Study Session held on January 13, 2024.

**I Call to Order:**

**II Directors in Attendance:**  
**Directors Absent:**

**III District Members in Attendance:**

**IV Establish Session Structure:** Assign Roles (timekeeper(s), note taker(s), discussion lead(s))

**V Order of Business:**

**a. Governance**

Board Norms, Bylaws and Policies: Information and Discussion

(Bylaws Section 7. Directors, Officers, and Personnel)

**b. Compliance**

Special District Association (SDA) Filings & Postings: Information and Discussion

Website: Discussion

Board discussion to include uploading of past and present agendas/minutes, transparency notice, election and pension board information, requirements and suggestions of the SDA.

SDA Manual Guide as Discussion Topics: Discussion

**d. Other**

Recognition of Resigned Board Members: Discussion

Board Notebook: Discussion

Letterhead: Discussion (phone number, fax, website)

**VI Next Meeting:**

The next Regular Meeting of CLFPD Board of Directors will be on February 15, 2024, at 6:00pm at the District Fire Station, 237 Blackfoot Rd, Red Feather Lakes, CO 80545.

**VII Adjournment:**

*This is a Study Session at which information will be presented and discussed, but no official action will be taken by the Board.*

