



# Crystal Lakes Fire Protection District

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

## Board of Directors

Special Meeting  
February 2, 2024  
Crystal Lakes Fire Station  
10:00am

### Agenda

**Purpose:** This Special Meeting is scheduled for the purpose of approving December minutes and filling two vacancies on the board by appointment. [§32-1-905\(2\)\(a\)and\(3\),C.R.S.](#)

I **Call to Order:**

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

III **Quorum:**

IV **District Members Present:**

V **Order of Business:**

a. **Approval of Minutes:**

Regular Meeting December 14, 2023

b. **Appointment of two Board Directors:**

VI **Next Meeting:**

The Board will move into a Study Session following this Special Meeting. The Study Session is scheduled to complete the information and discussion agenda items from the Study Session held on January 13, 2024.

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:**