



Crystal Lakes Fire Protection District

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



Board of Directors

Regular Meeting
April 18, 2024
Crystal Lakes Fire Station
6:00 pm – 8:00 pm

Agenda

Purpose: The District's business is conducted in public meetings of the Board of Directors.

- I **Call to Order:**
- II **Board Members Present:**
Board Members Absent:
- III **Quorum:**
- IV **District Members Present:**
- V **Approval of Agenda:**
- VI **Consent Agenda:**
Approval of Minutes:
Regular Meeting March 21, 2024
Special Meeting March 25, 2024
Special Meeting April 14, 2024
- VII **Officer Reports:**
 - a. **President's Report:**
 - b. **Treasurer's Report:**
Monthly Budget as prepared by Pinnacle
 - c. **Secretary's Report:**
- VIII **Chief's Report:**
- IX **Committee Reports:**
 - a. **Mill Levy Committee**
Proposed Ballot Wording

X Unfinished Business: (tabled or unresolved, listed in priority)

a. Bylaws/Policy

Active Department Volunteers Serving on the Board

Open Records

Emails/Text

Pension

b. Website Items

Open Records

Election Notice Information

c. Vacancy Appointment

XI New Business:

XII As the Board Desires:

XIII Public Comment:

XIV Announcements:

XV Next Meeting:

The next Regular Meeting of CLFPD Board of Directors will be on May 16, 2024, at 6:00pm at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545

XVI Adjournment: