



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

Board of Directors

Regular Meeting
May 16, 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 **Welcome New Board Member:** Tom DeMint
- III **Board Members Present:**
Board Members Absent:
- IV **Quorum:**
- V **District Members Present:**
- VI **Approval of Agenda:**
- VII **Consent Agenda:**
Approval of Minutes:
Regular Meeting April 18, 2024
Special Meeting April 26, 2024
Special Meeting May 9, 2024
- VIII **Officer Reports:**
 - a. **President's Report:**
 - b. **Treasurer's Report:**
Monthly Budget as Prepared and Presented by Pinnacle
Amending the Budget Discussion
- IX **Chief's Report:**
- X **Committee Reports:**

a. Mill Levy Committee

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

a. Bylaws/Policy

Section 7

Open Records Policy

Remaining Bylaws

b. Mill Levy Initiative

c. Strategic Plan

XII New Business:

a. SDA & Streamline ADA Website Compliance Updates

XIII As the Board Desires:

XIV Public Comment:

XV Announcements:

XVI Next Meeting:

The next Regular Meeting of CLFPD Board of Directors will be on June 20, 2024, at 6:00pm at the District Fire Station, 237 Blackfoot Rd, Red Feather Lakes, CO 80545.

XVII Adjournment: