



# Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

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## 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:**