



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

www.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.