



Crystal Lakes Fire Protection District

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

Board of Directors

Special Meeting
January 13, 2025
Crystal Lakes Fire Station
9:00 am

Agenda

Purpose: This Special Meeting is scheduled for the purpose of reviewing the District Transparency Notice and for discussion pertaining to the District's accounting/bookkeeping contract.

I **Call to Order:**

II **Board Members Present:**
Board Members Absent:

III **Quorum:**

IV **District Members Present:**

V **Approval of Agenda:**

VI **Order of Business:**

a. **Approval of Minutes**

Regular Meeting Minutes, December 12, 2024

b. **Review of Transparency Notice**

c. **Executive Session (upon motion)** to discuss matters that may be subject to contract negotiations regarding the District's accounting/bookkeeping services [§24-6-402\(4\)\(e\)\(I\), C.R.S.](#)

VII **Public Comment:**

VIII Announcements:

IX Next Meeting:

The next Regular Meeting of CLFPD Board of Directors will be held on January 16, 2025, at 6:00pm at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545.

X Adjournment: