



# **Crystal Lakes Fire Protection District**

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

## **Board of Directors**

#### Special Meeting

May 28, 2024 Crystal Lakes Fire Station 4:30pm

### Agenda

**Purpose:** This Special Meeting is scheduled for discussion and decisions on approval of newly elected Department Chief, mill levy and amending the 2024 budget.

- I Call to Order:
- II Directors Present: Directors Absent:
- III Quorum:
- IV District Members Present:
- V Approval of Agenda:
- VI Order of Business:
  - a. Approval of Newly Elected Department Chief: Decision
  - **b.** Mill Levy: Discussion
  - c. Amending the 2024 Budget: Discussion, Decision

#### VII Next Meeting:

The next Regular Meeting of CLFPD Board of Directors will be on June 20, 2024, at 6:00 pm at the District Fire Station, 237 Blackfoot Rd, Red Feather Lakes, CO 850545

### VIII Adjournment: