



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

Board of Directors

Special Meeting

November 1, 2024

Crystal Lakes Fire Station

9:45 am – 10:00 am

Agenda

Purpose: This Special Meeting is scheduled for approving September 30th Regular Meeting Minutes, September 30th Study Session Minutes, October 10th Regular Meeting Minutes, and October 17th Special Meeting Minutes.

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 September 30, 2024

Study Session Minutes September 30, 2024

Regular Meeting Minutes October 10, 2024

Special Meeting Minutes October 17, 2024

VII Next Meeting:

A Study Session of the CLFPD Board of Directors will be held on November 1, 2024, at 10:00 am at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545.

The next Regular Meeting of the CLFPD Board of Directors will be held on November 21, 2024, at 6:00 pm at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545. There will be a Public Hearing for the 2025 Proposed Budget at this meeting.

VIII Adjournment:

This is a Special Meeting at which information will be discussed and official action may be taken by the Board.