



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

Board of Directors

Special Meeting
January 13, 2024
Crystal Lakes Fire Station
9:00 am

Minutes

Purpose: This Special Meeting was 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:** The meeting was called to order by Chair Robin Lauric at 9:00 am.

II **Board Members Present:** President/Chairman Robin Lauric, Secretary Susan Vance, Treasurer Tom DeMint, Director Tamla Blunt, and Director Todd Cook.
Board Members Absent: None

III **Quorum:** Yes

IV **District Members Present:** None

V **Approval of Agenda:** No changes were brought forth. Agenda stands approved.

VI **Order of Business:**

a. **Approval of Minutes**

Regular Meeting Minutes, December 12, 2024. No changes brought forth. Minutes stand approved.

b. **Review of Transparency Notice**

The Board reviewed and discussed the 2025 Transparency Notice.

Action: Robin will post the Transparency Notice on the website and file it with DOLA.

c. Executive Session

The Board moved into Executive Session at 9:49 am under the following motion:

Tamla Blunt moved to enter Executive Session pursuant to [§24-6-402\(4\)\(e\)\(I\), C.R.S.](#), for purposes of discussing matters that may be subject to negotiations and instructing negotiators regarding the District's accounting/bookkeeping services. Susan Vance seconded. Discussion: None

***Motion** to enter Executive Session pursuant to [§24-6-402\(4\)\(e\)\(I\), C.R.S.](#), for purposes of discussing matters that may be subject to negotiations and instructing negotiators regarding the District's accounting/bookkeeping services passed unanimously.*

The Board returned from Executive Session at 11:10 am.

VII Public Comment: None

VIII Announcements: None

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: The meeting was adjourned at 11:12 am by Chair Robin Lauric.

Attested by:

Susan W. Vance

Date: January 16, 2025

