



Crystal Lakes Fire Protection District

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

Board of Directors

Special Meeting
August 17, 2024
Crystal Lakes Fire Station
12:00pm

Agenda

Purpose: This Special Meeting is scheduled for the District Board to approve a resolution that would set the mill levy ballot language and authorize the election.

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 Resolution 2024-005: A Resolution calling for an election on a referred measure regarding an extension of the CLFPD mill levy and to certify the appointment of the DEO.

VII Next Meeting:

The next Regular Meeting of CLFPD Board of Directors will be held on September 19, 2024, at 6:00 pm at the District Fire Station, 237 Blackfoot Rd., Red Feather Lakes, CO 80545

VIII Adjournment: