Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545
crystallakesfireco.gov

Board of Directors

Regular Meeting
Public Hearing – 2027 Proposed Budget

November 19, 2026
Crystal Lakes Fire Station
6:00 pm

Agenda

Purpose: The District's business is conducted in public meetings of the Board of Directors. A Public Hearing on the 2027 Proposed Budget is being held for the purpose of public input.

I **Call to Order:**

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

III **Quorum:**

IV **District Members Present:**

V **Approval of Agenda:**

VI **Approval of Minutes:**
Special Meeting Minutes, November 5, 2026

VII **Public Hearing on the 2027 Proposed Budget:**
a. Presentation of 2027 Proposed Budget Draft
b. Public Comment
c. Action to Close Public Hearing

VIII **Priority Business: 2027 Proposed Budget Board Discussion & Adjustments:**

IX **Officer Reports:**
a. Treasurer's Report
Monthly Budget

X Chief's Report:

XI Policy:

a. Reserves Policy

Resolution to adopt Reserves Policy

XII Unfinished Business: (tabled or unresolved, listed in priority)

a. Simultaneous Service Policy & Conflict of Interest

Member of the Board currently serving on the District Board and as a Department Member.

XIII As the Board Desires:

XIV Public Comment:

XV Announcements:

XVI Next Meeting:

The next Regular Meeting of CLFPD Board of Directors will be held at 6:00 pm on December 17, 2026, at the District Fire Station, 237 Blackfoot Rd, Red Feather Lakes, CO 80545.

The next Pension Board Meeting of the CLFPD will be held immediately following the CLFPD Regular Board Meeting on December 17, 2026.

XIX Adjournment:

Agenda Note: *To ensure adequate time for the Public Hearing on the 2027 Proposed Budget and Board Discussion, routine reports (President, Secretary, and Committee Reports), the SDA Conference Review, and the Proposed District Insignia and Branding Bylaw Amendment have been deferred to the December 2026 Regular Board Meeting.*