



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

Board of Directors

Regular Meeting 4:30 pm

Public Hearing – 2026 Proposed Budget 6:30 pm

December 11, 2025

Crystal Lakes Fire Station

Agenda

Purpose: The District's business is conducted in public meetings of the Board of Directors. A Public Hearing of the 2026 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:**
Regular Meeting Minutes, November 20, 2025
- VII Officer Reports:**
 - a. President's Report:**
 - b. Treasurer's Report:**
Monthly Budget
- VIII Chief's Report:**
- IX Committee Reports:**
 - a. Finance Committee**
 - b. Website Committee**
 - c. Strategic Plan Committee**

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

a. Wildfire Resiliency Code Update

b. Doc Access

c. Bylaws/Policy

Chief Description & Review Process update

Policies Update

e. District Logo Update

f. Domain change (.gov) Update

g. The following items have been tabled until Jan 2026:

Document/Electronic Storage Update

Records Management & Retention

Administrative Assistant for Records Retention Update

Washing of Apparatus Update

XI Recognition of Retiring Fire Department Members, Marian Kelly & Alex Alexander

XII Public Hearing for the 2026 Proposed Budget to Begin at 6:30 pm

XIII New Business:

a. Consideration of the Adoption of the 2026 Budget

XIV As the Board Desires:

XV Public Comment:

XVI Accounting/Bookkeeping Services:

Executive Session: (upon motion) to discuss matters that may be subject to contract negotiations regarding the District's accounting/bookkeeping services [§24-6-402\(4\)\(e\)\(I\), C.R.S.](#)

XVI Announcements:

XVII Next Meeting:

The next Regular Meeting of CLFPD Board of Directors will be held on January 15, 2025, at 6:00 pm at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545.

A Pension Board Meeting will be held immediately following the CLFPD Regular Board Meeting on February 19, 2026.

XVIII Adjournment: