

CRESTED BUTTE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Station 2 - 751 Gothic Road, Mt. Crested Butte, CO 81225
Tuesday May 9, 2023 5:15 PM

- 5:15 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
 - a. John Chmil – Lyons, Gaddis & Kahn PC
 - b. Todd Goulding – Goulding Development Advisors
 - c. Dominic Mauriello – Mauriello Planning Group
 2. Review / Changes to Agenda
- 5:20 OATH OF OFFICE
1. Directors Jack Dietrich, Tina Kempin & Eric Tunkey
- 5:25 CONSENT AGENDA
1. Approval of minutes April 11, 2023 regular meeting
 2. Approval of monthly financial reports
- 5:30 EMS & FIRE CHIEF REPORT
1. Operations and Staffing Report
- 5:40 PUBLIC COMMENT
- 5:45 CHIEF EXECUTIVE OFFICER REPORT / NEW BUSINESS
1. Fire Prevention Report
 2. Calendar Discussion – June Meeting Change & Strategic Planning
 3. 65 Paradise Road Master Lease with Town of Mt. Crested Butte
 4. Lazy K (Gunnison) Lottery Update
 5. 2024 Property Tax Legislation & Ballot Measures
- 6:00 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:10 OLD / UNFINISHED BUSINESS
1. 2023 Election Results
 2. Emergency Service Campus Update – Goulding / Mauriello
 - a. Entitlement & Design Updates
- 6:20 EXECUTIVE SESSION
1. Pursuant to Section 24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and Section 24-6-402(4)(b) to receive legal advise related to the new District facilities and potential utility services to those facilities.
- 6:45 ADJOURNMENT

Online Meeting Information

<https://zoom.us/j/9703495333?pwd=ZUIINRFBCL253UzlxSGNhQ0laS29TQ>
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