

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD  
OF DIRECTORS REGULAR MEETING  
Station 2  
751 Gothic Road, Mt. Crested Butte, CO 81225  
Tuesday October 10, 2023 5:15 PM

- 5:15 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
    - a. Todd Goulding – Goulding Development Advisors
  2. Review / Changes to Agenda
- 5:20 CONSENT AGENDA
1. Approval of minutes September 12, 2023 regular meeting
  2. Approval of monthly financial reports
- 5:25 FIRE PREVENTION REPORT
- 5:35 EMS & FIRE CHIEF REPORT
1. Operations and Staffing Report
- 5:45 CHIEF EXECUTIVE REPORT
1. Updated 2024 Budget Draft
- 5:50 PUBLIC COMMENT
- 6:00 OLD / UNFINISHED BUSINESS
1. Updated Larkspur Development Agreement
  2. Emergency Services Campus Update – Caffrey / Goulding
    - a. Shaun Horne Art Commission
    - b. Project Update
  3. Station 2 Street Repair & Lot Line Update
- 6:20 NEW BUSINESS
1. Special Board Meeting 10/25
  2. Strategic Planning Session 11/ 9 – 11/11
- 6:30 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:40 EXECUTIVE SESSION
1. Pursuant to Section 24-6-402(4)(a), C.R.S., concerning the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest for member housing.
- 7:00 ADJOURNMENT

Online Meeting Information

<https://zoom.us/j/9703495333?pwd=ZUINRFBCL253UzlxSGNhQ0laS29TQT09>

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