

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD  
OF DIRECTORS REGULAR MEETING

Station 2

751 Gothic Road, Mt. Crested Butte, CO 81225

Tuesday November 14, 2023 5:15 PM

- 5:15 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
    - a. Todd Goulding – Goulding Development Advisors
    - b. John Chmil – Lyons Gaddis PC
  2. Review / Changes to Agenda
- 5:20 CONSENT AGENDA
1. Approval of minutes October 10, 2023 regular meeting
  2. Approval of monthly financial reports
- 5:25 FIRE PREVENTION REPORT
- 5:35 EMS & FIRE CHIEF REPORT
- 5:45 CHIEF EXECUTIVE REPORT
1. Updated 2024 Budget Draft
- 5:50 PUBLIC COMMENT
- 6:00 OLD / UNFINISHED BUSINESS
1. Larkspur Update and Closing Resolution
  2. Emergency Services Campus Update – Caffrey / Goulding
    - a. Project Update
    - b. Exhibit A Review
- 6:20 NEW BUSINESS
1. Web Site Accessibility
  2. 2024 Budget Process Update
- 6:30 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:40 EXECUTIVE SESSION
1. §24-6-402(4)(b), C.R.S., Conferences with an attorney for the public entity to receive legal advice on specific legal questions. (If needed)
  2. §24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators. (If needed)
- 7:00 ADJOURNMENT

Online Meeting Information

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

One Tap Mobile +16699009128,,9703495333# US (San Jose)

+1 312 626 6799 US (Chicago) - Meeting ID: 970 349 5333

Password: 5333