CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

CBFPD Fire Station 2 751 Gothic Road, Mt. Crested Butte, CO 81225

Wednesday May 29, 2024 10:00 AM

5:30 CALL SPECIAL MEETING TO ORDER

- 1. Introduction of Guests
 - a. John Chmil Lyons Gaddis PC
 - b. Todd Goulding Goulding Development Advisors

5:35 NEW BUSNESS

- 1. Update on Town of Crested Butte Special Meeting Agenda for 5/29/24
- 2. Review of Correspondence & Communications Regarding Utilities
- 3. Update on Construction Schedule and Costs

5:45 EXECUTIVE SESSION

Pursuant to C.R.S. Section 246-402(4)(e) to determine positions subject to negotiation and Section 24-6-402(4)(b) to receive legal advice related to utility connections at new district facilities

- 6:00 ACTION ITEMS AFTER EXECUTIVE SESSION
- 6:10 ADJOURNMENT

Online Meeting Information

 $\frac{https://us06web.zoom.us/j/9703495333?pwd=ZUINRFBCL253UzlxSGNhQ0laS}{29TQT09\&omn=85613619329}$

One Tap Mobile +16699009128,,9703495333# US (San Jose) +1 312 626 6799 US (Chicago) - Meeting ID: 970 349 5333 Password: 5333