

**PEYTON FIRE PROTECTION DISTRICT  
PENSION BOARD MEETING**

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 · 800-741-3254  
Fax: 303-987-2032

[www.peytonfiredistrict.com](http://www.peytonfiredistrict.com)

**NOTICE OF SPECIAL MEETING AND AGENDA**

**Board of Directors:**

Clayton Miller  
Amy Turner  
David Rolenc  
Ryan Orness  
Daniel Zoorob  
Jeff Turner  
Vacant

**Office:**

Director  
Treasurer  
President  
Director  
Director  
Fire Chief  
Secretary

**Term/Expires:**

2027/May 2027  
2025/May 2025  
2027/May 2025  
2025/May 2025  
2025/May 2025

DATE: July 16, 2024 (Tuesday)

TIME: 6:30 p.m.

PLACE:

**Physical Location\***

Peyton Fire Protection District  
13665 Railroad Street  
Peyton, CO 80831

**Zoom Meeting**

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

**Phone Number:** 1-719-359-4580

**Meeting ID:** 546 911 9353

**Passcode:** 912873

*\* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

**I. ADMINISTRATIVE MATTERS**

A. Present Disclosures of Potential Conflicts of Interest.

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B. Approve Agenda.

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C. Review and approve the Minutes from the April 9, 2024 Pension Board Meeting (enclosure).

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II. PUBLIC COMMENT

A. \_\_\_\_\_

III. CORRESPONDENCE

A. Review and acknowledge the Volunteer Plan Affiliation Agreement with the Fire and Police Pension Association (enclosure).

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IV. UNFINISHED BUSINESS

A. \_\_\_\_\_

V. NEW BUSINESS

A. Review and accept 2024 First Quarter Financial Report (enclosures).

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VI. OTHER BUSINESS

A. \_\_\_\_\_

VII. ADJOURNMENT **RECONVENE TO THE PEYTON FIRE PROTECTION DISTRICT BOARD MEETING.**