

**PEYTON FIRE PROTECTION DISTRICT**  
**PENSION BOARD MEETING**

**Administrative Offices**

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 REGULAR MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Clayton Miller	Director	2027/May 2027
Amy Turner	Treasurer	2025/May 2025
David Rolenc	President	2027/May 2025
Ryan Orness	Director	2025/May 2025
Vacant	Director	2025/May 2025
Jeff Turner	Fire Chief	
Vacant	Secretary	

DATE: March 12, 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

**I. ADMINISTRATIVE MATTERS**

A. Present Disclosures of Potential Conflicts of Interest.

---

B. Approve Agenda.

---

C. Review and approve the Minutes from the December 12, 2023 Pension Board Meeting (enclosure).

---

- D. Acknowledge the resignation of Victoria Markowski from the Board of Directors, effective February 13, 2024. Discuss appointment from membership.

\_\_\_\_\_

- E. Consider appointment of Officers:

President \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Secretary \_\_\_\_\_

II. PUBLIC COMMENT

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

III. CORRESPONDENCE

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

IV. UNFINISHED BUSINESS

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

V. NEW BUSINESS

- A. Review and accept 2023 Fourth Quarter Financial Report (enclosures).

\_\_\_\_\_

VI. OTHER BUSINESS

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

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