

**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

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:

Clayton Miller
Amy Turner
David Rolenc
Ryan Orness
Vacant
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: April 9, 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 and Eric 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.**