

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT PENSION BOARD MEETING HELD FEBRUARY 8, 2022

A Regular Meeting of the Board of Directors of the Peyton Fire Protection District Pension Board (referred to hereafter as “Board”) was held on Tuesday, the 8th day of February, 2022 at 6:30 p.m. at the Peyton Fire Protection District Fire Station, 13665 Railroad Street, Peyton, Colorado 80831 and was also held by conference call. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Clayton Miller
Amy Turner
David Rolenc
Ryan Orness
Michael Dell’Ario

Following discussion, upon motion duly made by Director Brooks, seconded by Director Levin and, upon vote, unanimously carried, the absence of Director Jeff Turner was excused.

Also In Attendance Were:

David Solin; Special District Management Services, Inc. (“SDMS”)

Jack Reutzel, Esq.; Fairfield & Woods, P.C.

Deputy Chief Oakley Revels

John Hill; Ranchland News

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Mr. Solin noted that there were no new conflicts of interest raised.

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ADMINISTRATIVE MATTERS

Agenda: Mr. Solin reviewed the proposed agenda for the Pension Board's Regular Meeting.

Following discussion, upon motion duly made by Director Dell'Ario, seconded by Director Rolenc and, upon vote, unanimously carried, the Agenda was approved, as amended.

Minutes: The Board reviewed Minutes from the October 12, 2021 Pension Board Meeting.

Following discussion, upon motion duly made by Director Dell'Ario, seconded by Director Rolenc and, upon vote, unanimously carried, the Minutes of the October 12, 2021 Pension Board Meeting were approved, as presented.

Appointment of Director: The Board considered the appointment of Mr. Ryan Orness to fill a vacancy on the Board of Directors.

Following discussion, upon motion duly made by Director Dell'Ario and seconded by Director Rolenc and, upon vote, unanimously carried, the Board appointed Mr. Ryan Orness to fill the vacancy on the Board. The Oath of Office was administered.

Appointment of Officers: The Board entered into discussion regarding the appointment of officers.

Following discussion, upon motion duly made by Director Dell'Ario, seconded by Director Rolenc and, upon vote, unanimously carried, the following slate of officers was appointed:

President	David Rolenc
Treasurer	Amy Turner
Secretary	Michael Dell'Ario
Director	Ryan Orness
Director	Clayton Miller
Fire Chief	Jeff Turner

PUBLIC COMMENT

There was no public comment.

CORRESPONDENCE

There was no correspondence.

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UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

2021 Third Quarter Financial Report: Mr. Solin presented the Board with the 2021 Third Quarter Financial Report prepared by the Fire & Police Pension Association (“FPPA”) of Colorado.

Following discussion, upon motion duly made by Director Dell’Ario, seconded by Director Rolenc and, upon vote, unanimously carried, the Board approved the 2021 Third Quarter Financial Report prepared by the Fire & Police Pension Association (“FPPA”) of Colorado.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

The meeting was adjourned as there were no other business matters before the Board.

Respectfully submitted,

By: /s/ Michael Dell’Ario
Secretary for the Meeting

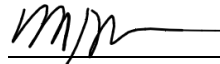
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THESE MINUTES ARE APPROVED AS THE OFFICIAL FEBRUARY 8, 2022 MEETING MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT PENSION BOARD BY THE BOARD OF DIRECTORS SIGNING BELOW:

Clayton Miller



Jeff Turner



Michael Dell'Ario



Amy Turner

David Rolenc

Ryan Orness