

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD MARCH 20, 2020

A Special Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as “Board”) was held on Friday, the 20th day of March, 2020, at 6:00 p.m. via Conference Call. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Patrick Palacol (via speakerphone)
Clayton Miller (via speakerphone)
David Rolenc (via speakerphone)
Amy Turner (via speakerphone)
Kaelan Miller (via speakerphone)

Also In Attendance Were:

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

Jack Reutzell, Esq.; Fairfield & Woods, P.C. (via speakerphone)

Chief Turner (via speakerphone)

Assistant Chief Revels (via speakerphone)

PLEDGE OF ALLEGIANCE

Pledge of Allegiance: Director Palacol led the Board in reciting the Pledge of Allegiance.

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. Director Palacol noted that conflicts were filed for applicable Directors at least 72 hours prior to the meeting. Director Palacol also noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting. No conflicts were noted.

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ADMINISTRATIVE MATTERS

Agenda: Director Palacol reviewed the proposed Agenda for the District's Special Meeting.

Following discussion, upon motion duly made by Director Rolenc, seconded by Director Turner and, upon vote, unanimously carried, the Agenda was approved, as presented.

PUBLIC COMMENT

There was no public comment.

LEGAL MATTERS

Resolution to Hold Meetings Telephonically During State of Emergency: The Board discussed the Resolution to hold meetings Telephonically during State of Emergency.

Following discussion, upon motion duly made by Director Rolenc, seconded by Director Turner and, upon vote, unanimously carried, the Board adopted the Resolution to hold meetings Telephonically during State of Emergency.

Declaration of Emergency: The Board discussed extending the Declaration of Emergency executed by Chief Turner.

Following discussion, upon motion duly made by Director Rolenc, seconded by Director Turner and, upon vote, unanimously carried, the Board approved the extension of the Declaration of Emergency executed by Chief Turner.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Rolenc, seconded by Director Palacol and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By /s/ Amy Turner
Secretary for the Meeting

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THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 20, 2020 MEETING MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

Patrick Palacol

Clayton D. Miller

Clayton Miller

[Signature]

David Rolenc

Amy Turner

Kaelan Miller