

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT PENSION BOARD MEETING HELD APRIL 11, 2023

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 11th day of April, 2023 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:

Amy Turner
David Rolenc
Ryan Orness
Jeff Turner
Clayton Miller

Following discussion, upon motion duly made by Director J. Turner, seconded by Director Rolenc and, upon vote, unanimously carried, the absence of Directors Miller and Dell’Ario were excused.

Also In Attendance Were:

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

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

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.

ADMINISTRATIVE MATTERS

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

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

RECORD OF PROCEEDINGS

as presented.

Minutes: The Board reviewed Minutes from the November 8, 2022 Pension Board Meeting.

Following discussion, upon motion duly made by Director J. Turner, seconded by Director Rolenc and, upon vote, unanimously carried, the Minutes of the November 8, 2022 Pension Board Meeting were approved, as presented.

PUBLIC COMMENT There were no public comments.

CORRESPONDENCE There was no correspondence.

UNFINISHED BUSINESS There was no unfinished business.

NEW BUSINESS **2022 Fourth Quarter Financial Report:** The Board reviewed the 2022 fourth quarter financial report.

Following discussion, upon motion duly made by Director J. Turner, seconded by Director A. Turner and, upon vote, unanimously carried, the Board approved the 2022 fourth quarter financial report.

OTHER BUSINESS There was no other business.

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

Respectfully submitted,

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

RECORD OF PROCEEDINGS

THESE MINUTES ARE APPROVED AS THE OFFICIAL APRIL 11, 2023
MEETING MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT
PENSION BOARD BY THE BOARD OF DIRECTORS SIGNING BELOW:

Clayton D. Miller

Clayton Miller

Jeff Turner

Michael Dell'Ario

Amy Turner

Amy Turner

David Rolenc

David Rolenc

Ryan Orness

Ryan Orness