

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT PENSION BOARD MEETING HELD MAY 10, 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 10th day of May, 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
David Rolenc
Ryan Orness
Jeff Turner (for a portion of the meeting)
Michael Dell’Ario

Also In Attendance Were:

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

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

Assistant Chief Oakley Revels

Vicki Revels; Firefighter

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.

ADMINISTRATIVE MATTERS

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

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

Appointment of Director: The Board considered the appointment of Amy Turner to fill the vacancy on the Board of Directors.

Following discussion, upon motion duly made by Director Dell’Ario, seconded by Director Miller and, upon vote, unanimously carried, Amy Turner was appointed to the Board of Directors.

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 J. Turner and, upon vote, unanimously carried, the following slate of officers was appointed:

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

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

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

PUBLIC COMMENT There was no public comment.

CORRESPONDENCE There was no correspondence.

UNFINISHED BUSINESS There was no unfinished business.

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NEW BUSINESS

2021 Fourth Quarter Financial Report: Mr. Solin presented, and the Board discussed, the 2021 fourth quarter financial report. No action was taken, pending clarification on prior losses.

OTHER BUSINESS

There was no other business.

ADJOURNMENT


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

Respectfully submitted,

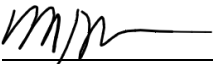
By: /s/ Michael Dell'Ario
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY 10, 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