

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD MAY 13, 2019

A Special Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as "Board") was held on Monday, the 13th day of May, 2019, at 6:30 p.m. at the Peyton Fire Protection District Fire Station, 13665 Railroad Street, Peyton, Colorado 80831. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Patrick Palacol
Clayton Miller
David Rolenc
Amy Turner (via speakerphone for a portion of the meeting)

Also In Attendance Were:

Ashley B. Frisbie; Special District Management Services, Inc. (via speakerphone)

Rita Connerly, Esq. and Brent Johnson, Esq.; Fairfield & Woods, P.C. (via speakerphone)

Interim Fire Chief Turner (via speakerphone for a portion of the meeting)

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. It was noted that Director Turner is married to Fire Chief candidate Jeff Turner. No further conflicts were noted.

ADMINISTRATIVE MATTERS

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

RECORD OF PROCEEDINGS

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

LEGAL MATTERS

Executive Session pursuant to Sections 24-6-402 (3.5) and 24-6-402 (4)(b) & (f), C.R.S., if necessary, for purposes of receiving legal advice from counsel and/or determining positions with respect to personnel matters: Pursuant to Sections 24-6-402 (3.5) and 24-6-402(4)(b) & (f), C.R.S., upon motion duly made by Director Miller, seconded by Director Palacol and, upon an affirmative vote of at least two-thirds of the quorum present, the Board convened in executive session at 6:37 p.m. for the purpose of determining positions with respect to personnel matters, as authorized by Section 24-6-402(4)(f), C.R.S.

An electronic record of this executive session will be retained pursuant to Section 24-6-402(2)(d.5)(I)(E), C.R.S.

The Board reconvened in regular session at 7:04 p.m.

Executive Session pursuant to Section 24-6-402 (4)(b) & (f) C.R.S., if necessary, for purposes of receiving legal advice from counsel and/or determining positions with respect to personnel matters: Pursuant to Section 24-6-402(4)(b) & (f), C.R.S., upon motion duly made by Director Rolenc, seconded by Director Miller and, upon an affirmative vote of at least two-thirds of the quorum present, the Board convened in executive session at 7:06 p.m. for the purpose of receiving legal advice, as authorized by Section 24-6-402(4)(b), C.R.S.

Pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S., no record will be kept of the remaining portion of this executive session that, in the opinion of the District's attorney, constitutes privileged attorney-client communication pursuant to Section 24-6-402(4)(b), C.R.S.

The Board reconvened in regular session at 7:53 p.m.

OTHER BUSINESS

There was no other business to discuss.

ADJOURNMENT

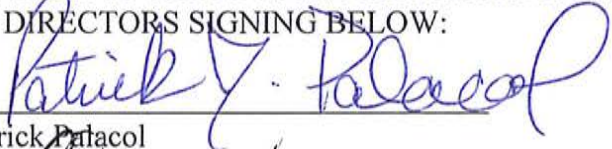
There being no further business to come before the Board at this time, upon motion duly made by Director Miller, seconded by Director Rolenc and, upon vote, unanimously carried, the meeting was adjourned.

RECORD OF PROCEEDINGS

Respectfully submitted,

By: /s/ Amy Turner
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY 13, 2019
MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE BOARD
OF DIRECTORS SIGNING BELOW:



Patrick Palacol



Clayton Miller



David Rolenc

Amy Turner