

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT PENSION BOARD MEETING HELD JULY 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 July, 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
Victoria Markowski

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 A. Turner, seconded by Director Rolenc and, upon vote, unanimously carried, the Agenda was approved, as amended.

RECORD OF PROCEEDINGS

Minutes: The Board reviewed Minutes from the April 11, 2023 Pension Board Meeting.

Following discussion, upon motion duly made by Director Rolenc, seconded by Director Markowski and, upon vote, unanimously carried, the Minutes of the April 11, 2023 Pension Board Meeting were approved, as presented.

Resignation of Director: The Board acknowledged the resignation of Director Michael Dell' Ario, as he has retired from the department.

Appointment of Director: The Board considered the appointment of Eric Markowski to fill the vacancy created by the resignation of Michael Dell' Ario.

Following discussion, upon motion duly made by Director Rolenc, seconded by Director Markowski and, upon vote, unanimously carried, Eric Markowski was appointed to fill the vacancy created by the resignation of Michael Dell' Ario.

PUBLIC COMMENT

There were no public comments.

CORRESPONDENCE

There was no correspondence.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

2023 First Quarter Financial Report: The Board reviewed the 2023 first quarter financial report.

Following discussion, upon motion duly made by Director Miller, seconded by Director J. Turner and, upon vote, unanimously carried, the Board approved the 2023 first 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.

RECORD OF PROCEEDINGS

Respectfully submitted,

By: /s/ _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 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

Victoria Markowski

Amy Turner

Amy Turner

David Rolenc

David Rolenc

Ryan Orness