

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT PENSION BOARD MEETING HELD JULY 13, 2021

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 13th day of July, 2021 at 6:30 p.m. Due to concerns regarding the spread of the coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, the District Board meeting was held by conference call. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Clayton Miller
Amy Turner
David Rolenc
Jeff Turner
Michael Dell’Ario

Also In Attendance Were:

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

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

Assistant Chief Oakley Revels

Ryan Orness; Resident

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. Director Rolenc 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.

RECORD OF PROCEEDINGS

Following discussion, upon motion duly made by Director Jeff Dell'Ario, seconded by Director Amy Turner and, upon vote, unanimously carried, the Agenda was approved, as amended.

Minutes: The Board reviewed Minutes from the April 13, 2021 Pension Board Meeting.

Following discussion, upon motion duly made by Director Dell'Ario, seconded by Director Jeff Turner and, upon vote, unanimously carried, the Minutes of the April 13, 2021 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.

NEW BUSINESS **2021 First Quarter Financial Report**: Mr. Solin presented the Board with the 2021 First Quarter Financial Report prepared by the Fire & Police Pension Association ("FPPA") of Colorado.

OTHER BUSINESS **Firefighter John Clowers**: Director Rolenc directed SDSM to assist the widow of Firefighter John Clowers with filing of any FPPA paperwork necessary for her to receive his benefits.

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


Respectfully submitted,

By: /s/ Amy Turner
Secretary for the Meeting


RECORD OF PROCEEDINGS

THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 13, 2021 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

Title	Peyton Fire Protection District Pension Board Minutes
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Sent for signature to Clayton Miller (clay@mainstreettireusa.com), Amy Turner (msamydill@gmail.com), David Rolenc (drolenc@gmail.com), Ryan Orness (ryan@whiterhinoelectric.com), Jeff Turner (jturner@peytonfd.org) and Michael Dell'Ario (michael.dellario@gmail.com) from pcorado@sdmsi.com
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04 / 17 / 2023
17:48:38 UTC

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04 / 17 / 2023
17:50:01 UTC

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19:02:50 UTC

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20:28:17 UTC

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