

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT PENSION BOARD MEETING HELD AUGUST 9, 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 9th day of August, 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:

Amy Turner
David Rolenc
Ryan Orness
Jeff Turner

Following discussion, upon motion duly made by Director A. Turner, seconded by Director Orness 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.

Assistant Chief Oakley Revels

Lieutenant Daniel Zoorob

Firefighter Vickie Revels

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.

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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 Orness and, upon vote, unanimously carried, the Agenda was approved, as presented.

Minutes: The Board reviewed Minutes from the May 10, 2022 Pension Board Meeting.

Following discussion, upon motion duly made by Director A. Turner, seconded by Director Orness and, upon vote, unanimously carried, the Minutes of the May 10, 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

2021 Fourth Quarter Financial Report: Mr. Solin reviewed the 2021 fourth quarter financial report. No action was necessary.

2022 First Quarter Financial Report: Mr. Solin presented, and the Board discussed, the 2022 first 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 first quarter financial report.

FPPA Auditor's Report from EideBailly, dated December 31, 2021: Mr. Solin reviewed with the Board the FPPA Auditor's Report from EideBailly, dated December 31, 2021.

OTHER BUSINESS

There was no other business.

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ADJOURNMENT


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

Respectfully submitted,

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

THESE MINUTES ARE APPROVED AS THE OFFICIAL AUGUST 9, 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