

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT PENSION BOARD MEETING HELD OCTOBER 12, 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 12<sup>th</sup> day of October, 2021 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.

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### 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.

Chief Jeff Turner (for a portion of the meeting)

Deputy Chief Oakley Revels

John Hill; Ranchland News

Ryan Orness; Peyton Fire Protection District Board Member

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

**Minutes:** The Board reviewed Minutes from the July 13, 2021 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 July 13, 2021 Pension Board Meeting were approved, as presented.

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### PUBLIC COMMENT

There was no public comment.

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### CORRESPONDENCE

There was no correspondence.

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### UNFINISHED BUSINESS

There was no unfinished business.

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### NEW BUSINESS

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

Following discussion, upon motion duly made by Director Dell'Ario, seconded by Director J. Turner and, upon vote, unanimously carried, the Board approved the 2021 Second Quarter Financial Report prepared by the Fire & Police Pension Association ("FPPA") of Colorado.

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### OTHER BUSINESS

There was no other business.

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**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

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

  
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Jeff Turner

  
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Michael Dell'Ario

  
\_\_\_\_\_  
Amy Turner

\_\_\_\_\_  
David Rolenc

\_\_\_\_\_  
Ryan Orness