

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT PENSION BOARD MEETING HELD NOVEMBER 8, 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 8th day of November, 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 Rolenc, seconded by Director Orness and, upon vote, unanimously carried, the absence of Directors Miller and Dell’Ario were excused.

Also In Attendance Were:

Steve Beck; Special District Management Services, Inc. (“SDMS”)

Jack Reutzl, 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. Beck noted that there were no new conflicts of interest raised.

ADMINISTRATIVE MATTERS

Agenda: Mr. Beck reviewed the proposed agenda for the Pension Board’s Regular Meeting.

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

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Minutes: The Board reviewed Minutes from the August 9, 2022 Pension Board Meeting.

Following discussion, upon motion duly made by Director A. Turner, seconded by Director Rolenc and, upon vote, unanimously carried, the Minutes of the August 9, 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 **2022 Third Quarter Financial Report:** Mr. Beck presented, and the Board discussed, the 2022 third quarter financial report.

Following discussion, upon motion duly made by Director A. Turner, seconded by Director Orness and, upon vote, unanimously carried, the Board approved the 2022 third quarter financial report.

2022 Second Quarter Financial Report: Mr. Beck presented, and the Board discussed, the 2022 second quarter financial report.

Following discussion, upon motion duly made by Director A. Turner, seconded by Director Orness and, upon vote, unanimously carried, the Board approved the 2022 second quarter financial report.

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

Following discussion, upon motion duly made by Director Orness, seconded by Director Rolenc and, upon vote, unanimously carried, the Board approved the 2022 first quarter financial report.

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 A. Turner, seconded by Director Rolenc and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

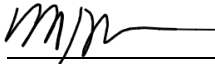
By: /s/ *Michael Dell'Ario*
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL NOVEMBER 8, 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