PEYTON FIRE PROTECTION DISTRICT PENSION BOARD MEETING

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 - 800-741-3254 Fax: 303-987-2032 www.peytonfiredistrict.com

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Dir Clayton Mille Amy Turner David Rolenc Ryan Orness Daniel Zoorol Jeff Turner Vacant	or	Office: Director Treasurer President Director Director Fire Chief Secretary	Term/Expires: 2027/May 2027 2025/May 2025 2027/May 2025 2025/May 2025 2025/May 2025
DATE:	Tuesday, December 10, 2024		
TIME:	6:30 p.m.		
PLACE: Physical Location Peyton Fire Protection District			

Peyton Fire Protection District 13665 Railroad Street Peyton, CO 80831

Zoom Meeting

https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09

Phone Number: 1-719-359-4580 Meeting ID: 546 911 9353 Passcode: 912873

* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda.
- C. Review and approve the Minutes from the July 16, 2024 Pension Board Meeting (enclosure).

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- II. PUBLIC COMMENT
 - A. _____
- III. CORRESPONDENCE
 - A. _____

IV. UNFINISHED BUSINESS

A. _____

V. NEW BUSINESS

A. Review and accept 2024 Third Quarter Financial Report (enclosure).

VI. OTHER BUSINESS

A.

VII. ADJOURNMENT <u>RECONVENE TO THE PEYTON FIRE PROTECTION</u> <u>DISTRICT BOARD MEETING.</u>