

PEYTON FIRE PROTECTION DISTRICT
PENSION BOARD MEETING

Administrative Offices

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 REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Clayton Miller	Director	2023/May 2023
Amy Turner	Treasurer	2022/May 2022
David Rolenc	Director	2023/May 2023
VACANT		2023/May 2022
VACANT		2022/May 2022
Jeff Turner	Fire Chief	
Michael Dell’Ario	Secretary	

DATE: January 12, 2021 (Tuesday)

TIME: 6:30 p.m.

PLACE: Via Conference Call
Telephone Number: **1-877-250-3814**
Passcode: **5592663**

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda.

C. Review and approve the Minutes from the October 13, 2020 Pension Board Meeting (enclosure).

II. PUBLIC COMMENT

A. _____

III. CORRESPONDENCE

A. _____

IV. UNFINISHED BUSINESS

A. _____

V. NEW BUSINESS

A. 2020 Fourth Quarter Financial Report (to be distributed).

VI. OTHER BUSINESS

A. _____

VII. ADJOURNMENT **RECONVENE TO THE PEYTON FIRE PROTECTION DISTRICT BOARD MEETING.**

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT PENSION BOARD MEETING HELD OCTOBER 13, 2020

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 October, 2020 at 6:30 p.m. The meeting was open to the public.

The meeting was held via conference call due to the State of Emergency declared by Governor Polis and Public Health Order 20-23 Implementing Social Distancing Measures, and threat posed by the COVID-19 coronavirus.

ATTENDANCE

Directors In Attendance Were:

Clayton Miller
Amy Turner
David Rolenc
Jeff Turner

Following discussion, upon motion duly made by Director Jeff Turner, seconded by Director Amy Turner and, upon vote, unanimously carried, the absence of Director Dell’Ario was excused.

Also In Attendance Were:

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

Rita Connerly, Esq.; Fairfield & Woods, P.C.

Assistant Chief Oakley Revels

Kirstin Vogelgesang; Firefighter

Vicki Revels; Firefighter

George Adamson; Firefighter

Kate Buffetti; Peyton Pines Homeowners Association (“HOA”) President

Patrick Palacol; Former Director (for a portion of the meeting)

RECORD OF PROCEEDINGS

**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.

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

Minutes: The Board reviewed Minutes from the August 11, 2020 Pension Board Meeting.

Following discussion, upon motion duly made by Director Jeff Turner, seconded by Director Amy Turner and, upon vote, unanimously carried, the Minutes of the August 11, 2020 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

2020 Third Quarter Financial Report: Mr. Solin presented the Board with the 2020 Third Quarter Financial Report prepared by the Fire & Police Pension Association ("FPPA") of Colorado.

OTHER BUSINESS

There was no other business.

RECORD OF PROCEEDINGS

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 OCTOBER 13, 2020 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