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 https://peytonfpd.colorado.gov

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:	Office:	Term/Expires:
Clayton Miller	Director	2027/May 2027
Amy Turner	Treasurer	2025/May 2025
David Rolenc	President	2027/May 2025
Ryan Orness	Director	2025/May 2025
Daniel Zoorob	Director	2025/May 2025
Jeff Turner	Fire Chief	-
Vacant	Secretary	

DATE: Tuesday, April 8, 2025

TIME: 6:30 p.m.

PLACE: Physical Location

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

I. PUBLIC COMMENTS

A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

II. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda.

^{*} 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.

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	C.	Review and approve the Minutes from the December 10, 2024 Pension Board Meeting (enclosure).
III.	COR	RESPONDENCE
	A.	
IV.	UNF	INISHED BUSINESS
	A.	
V.	NEW	BUSINESS
	A.	Review and accept 2024 Fourth Quarter Financial Report (enclosure).
VI.	ОТН	ER BUSINESS
	A.	
VII.	ADJO	OURNMENT <u>RECONVENE TO THE PEYTON FIRE PROTECTION</u> <u>DISTRICT BOARD MEETING.</u>