

## RECORD OF PROCEEDINGS

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### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT PENSION BOARD MEETING HELD APRIL 8, 2025

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 8<sup>th</sup> day of April, 2025 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 to join by either method.

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#### ATTENDANCE

##### Directors In Attendance Were:

Amy Turner, Treasurer  
David Rolenc, President  
Ryan Orness, Director  
Daniel Zoorob, Director

##### Also In Attendance Were:

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

Jack Reutzel, Esq.; Fairfield & Woods, P.C.

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#### PUBLIC COMMENT

There were no public comments.

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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 disclosed.

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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 A. Turner, seconded by Director Rolenc and, upon vote, unanimously carried, the Agenda was approved.

**Minutes of the December 10, 2024 Pension Board Meeting:** The Board reviewed Minutes from the December 10, 2024 Pension Board Meeting.

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Following discussion, upon motion duly made by Director Rolenc, seconded by Director A. Turner and, upon vote, unanimously carried, the Minutes were approved.

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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** **2024 Fourth Quarter Financial Report:** The Board reviewed the 2024 Fourth Quarter Financial Report.

Following discussion, upon motion duly made by Director Turner, seconded by Director Rolenc and, upon vote, unanimously carried, the Board accepted the 2024 Fourth Quarter Financial Report.

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**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, seconded and, upon vote, unanimously carried, the meeting reconvened to the Peyton Fire Protection District Board meeting.

Respectfully submitted,

By: /s/ David Solin  
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL APRIL 8, 2025 MEETING MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT PENSION BOARD BY THE BOARD OF DIRECTORS SIGNING BELOW:

\_\_\_\_\_  
Clayton Miller

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Amy Tuner

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David Rolenc

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Ryan Orness

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Daniel Zoorob

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Jeff Turner