

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT (THE “DISTRICT”) HELD JULY 8, 2025

A Regular Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as “Board”) was held on Tuesday, the 8th day of July, 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.

ATTENDANCE

Directors In Attendance Were:

David Rolenc, President
Clayton Miller, Vice President
Ryan Orness, Treasurer

Also In Attendance Were:

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

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

Jeff Turner; Chief

Amy Turner; District Resident

PUBLIC COMMENT

There were no public comments.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance: Director Rolenc led the Board in reciting the Pledge of Allegiance.

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. Attorney Reutzel noted that conflicts were filed for applicable Directors at least 72-hours prior to the meeting. Ms. Garcia also noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting. No new conflicts were noted.

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ADMINISTRATIVE MATTERS

Meeting Location/Manner and Posting of Meeting Notice: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. The Board meeting was held via teleconference and at the physical location. Ms. Garcia reported that notice was duly posted and that no objections to the manner of the meeting or any requests that the manner of the meeting be changed by taxpaying electors within the District boundaries have been received.

Agenda: Ms. Garcia reviewed the proposed Agenda for the District's Regular Meeting.

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

Minutes of the May 13, 2025 and June 10, 2025 Regular Meetings: The Board reviewed the Minutes of the May 13, 2025 and June 10, 2025 Regular Meetings.

Following review and discussion, upon motion duly made by Director Miller, seconded by Director Orness, and upon vote unanimously carried, the Board approved the Minutes of the May 13, 2025 and June 10, 2025 Regular Meetings.

FINANCIAL MATTERS

Claims: The Board considered ratifying the approval of the payment of claims as follows:

	<u>Period Ending</u>
Fund	June 2025
General	\$ 14,349.95
Debt	\$ -0-
Capital	\$ -0-
Total	\$ 14,349.95

Following review and discussion, upon motion duly made by Director Orness, seconded by Director Rolenc and, upon vote, unanimously carried, the Board ratified the approval of the payment of claims.

Financial Statements: Ms. Garcia reviewed with the Board the unaudited financial statements of the District for the periods ending May 31, 2025 and June 30, 2025.

Following discussion, upon motion duly made by Director Rolenc, seconded by Director Miller and, upon vote, unanimously carried, the Board accepted the

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unaudited financial statements of the District for the periods ending May 31, 2025 and June 30, 2025.

Application for 2024 Audit Exemption: The Board discussed reviewed the Application for Audit Exemption for 2024.

Following discussion, upon a motion duly made by Director Miller, seconded by Director Rolenc, and upon vote unanimously carried, the Board ratified approval of the execution and filing of the Application for Exemption from Audit for 2024.

Pension Board Meeting: The Board convened in the Pension Board Meeting.

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief:

Monthly Call Volumes: Chief Turner reported that 36 calls were received in June.

Personnel Count: Chief Turner reported that there are currently twenty (20) fire fighters including twelve (12) on full status and eight (8) on probationary status.

District Vehicles: Chief Turner reported unit 3611 is currently undergoing repairs. Additionally, preparations for the new truck are now in progress. Chief Turner also reported a payment of \$27,00.10 for fencing on the property.

Assistant Chief Revels: There was no report at this time.

Captain: There was no report at this time.

President: There was no report at this time.

Vice President: There was no report at this time.

Treasurer: There was no report at this time.

Secretary: There was no report at this time.

Auxiliary Report: There was no report at this time.

Discuss Upcoming Events: The Board discussed the picnic scheduled to occur later in July.

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LEGAL MATTERS

Station #2: Attorney Reutzel provided an update on Station #2, informing the Board that the station is ready to move forward with the Request for Proposal process.

OPERATIONS AND MAINTENANCE

Strategic Plan: The Board deferred this matter.

Grant Funding Opportunities: There were no updates at this time.

AFG-Grant Update: There were no updates at this time.

Opportunities for Targeted Community Outreach and Services for Residents: Ms. Garcia informed the Board the resident information provided regarding fire mitigation was reviewed. The District's Compliance Officer determined that several pieces of information cannot be shared on the District website. Fire mitigation information has been requested from Chief Turner.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned.

Respectfully submitted,

By /s/ David Solin
Secretary for the Meeting

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

David Rolenc

Clayton Miller

Ryan Orness