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 | 2029/May 2027 |
| David Rolenc | President | 2027/May 2027 |
| Ryan Orness | Director | 2027/May 2027 |
| Daniel Zoorob | Director | 2029/May 2029 |
| Jeff Turner | Fire Chief | · |
| Vacant | Secretary | |

DATE: Tuesday, July 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 April 8, 2025 Pension Board Meeting (enclosure). |
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| III. | COR | RESPONDENCE |
| | A. | |
| IV. | UNF | INISHED BUSINESS |
| | A. | |
| V. | NEW | BUSINESS |
| | A. | Review and accept 2025 First Quarter Financial Report (enclosure). |
| VI. | ОТН | ER BUSINESS |
| | A. | |
| VII. | ADJO | DURNMENT <u>RECONVENE TO THE PEYTON FIRE PROTECTION</u> <u>DISTRICT BOARD MEETING.</u> |