

## 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 JULY 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 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.

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#### ATTENDANCE

##### Directors In Attendance Were:

David Rolenc, President  
Clayton Miller; Director  
Ryan Orness, Director  
Jeff Turner; Fire Chief

##### Also In Attendance Were:

Diana Garcia; Special District Management Services, Inc. (“SDMS”)  
  
Jack Reutzel, Esq.; Fairfield & Woods, P.C.  
  
Amy Turner; District Resident

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#### PUBLIC COMMENT

There were no public comments.

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#### ADMINISTRATIVE MATTERS

**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. Ms. Garcia noted that there were no new conflicts of interest disclosed.

**Agenda:** Ms. Garcia reviewed the proposed agenda for the Pension Board’s Regular Meeting.

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

**Minutes of the April 8, 2025 Pension Board Meeting:** The Board reviewed Minutes from the April 8, 2025 Pension Board Meeting.

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Following discussion, upon motion duly made by Director J. Turner, seconded by Director Rolenc 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** **2025 First Quarter Financial Report:** The Board reviewed the 2025 First Quarter Financial Report.

Following discussion, upon motion duly made by Director J. Turner, seconded by Director Miller and, upon vote, unanimously carried, the Board accepted the 2025 First 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 JULY 8, 2025 MEETING MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT PENSION BOARD BY THE BOARD OF DIRECTORS SIGNING BELOW:

*Clayton D. Miller*

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Clayton Miller

  
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David Rolenc

  
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Ryan Orness

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Daniel Zoorob

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Jeff Turner

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Amy Turner