

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT (THE "DISTRICT") HELD SEPTEMBER 9, 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 9th day of September, 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:

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

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

Jeff Turner; Chief (for a portion of the meeting)

Daniel Zoorob; Captain

Joe Hagerty and Julie Schumaker; Vantage Homes Corp.

PUBLIC COMMENT

Mr. Hagerty and Ms. Schumaker offered their firm's assistance with design and construction of the planned station #2.

ADMINISTRATIVE MATTERS

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

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 Reutzal noted that conflicts were filed for applicable Directors at least 72-hours prior to the meeting. Mr. Solin 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.

RECORD OF PROCEEDINGS

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. Mr. Solin 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: Mr. Solin reviewed the proposed Agenda for the District's Regular Meeting.

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

Minutes of the August 12, 2025 Regular Meeting: The Board reviewed the Minutes of the August 12, 2025 Regular Meeting.

Following review and discussion, upon motion duly made by Director Miller, seconded by Director Rolenc, and upon vote unanimously carried, the Board approved the Minutes of the August 12, 2025 Regular Meeting.

FINANCIAL MATTERS

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

	Period Ending
<u>Fund</u>	<u>Aug. 2025</u>
General	\$ 12,673.75
Debt	\$ -0-
Capital	\$ -0-
Total	\$ 12,673.75

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: Mr. Solin reviewed with the Board the unaudited financial statements of the District for the period ending August 31, 2025.

Following discussion, upon motion duly made by Director Rolenc, seconded by Director Miller and, upon vote, unanimously carried, the Board accepted the unaudited financial statements of the District for the period ending August 31, 2025.

Pension Board Meeting: The Board moved into the Pension Board Meeting.

RECORD OF PROCEEDINGS

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief:

Monthly Call Volumes: Chief Turner reported that 56 calls were received in August.

Personnel Count: Chief Turner reported that there are currently twenty (20) fire fighters including thirteen (13) on full status, one (1) on medical leave and six (6) on probationary status.

District Vehicles: Chief Turner reported units 3611 and 3251 are currently out of service.

Deputy Chief: 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:

Peyton Junior-Senior High School: The Auxiliary reported homecoming is coming up and Lieutenant Snelling will be covering the dance.

Fire Safety Month: The Auxiliary reported September is fire safety month and the District will be making presentations at the schools.

Discuss Upcoming Events: The Auxiliary reported the District will host a Trunk or Treat in October.

LEGAL MATTERS

Station #2: Attorney Reutzel and the Board discussed the Request for Qualifications (RFQ) and the Request for Proposals processes for Station #2.

OPERATIONS AND MAINTENANCE

Strategic Plan: There were no updates at this time.

Grant Funding Opportunities: Mr. Solin reported the District was awarded the Tall Grass Grant, and that funds were expected shortly.

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

RECORD OF PROCEEDINGS

Opportunities for Targeted Community Outreach and Services for Residents: There were no updates at this time.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Rolenc, seconded by Director Miller and, upon vote, unanimously carried, the meeting was adjourned without objection.

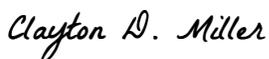
Respectfully submitted,

By /s/ David Solin
Secretary for the Meeting

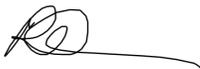
THESE MINUTES ARE APPROVED AS THE OFFICIAL SEPTEMBER 9, 2025 MEETING MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW.



David Rolenc



Clayton Miller



Ryan Orness