

**PEYTON FIRE PROTECTION DISTRICT**  
**PENSION BOARD MEETING**

**Administrative Offices**

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[www.peytonfiredistrict.com](http://www.peytonfiredistrict.com)

**NOTICE OF SPECIAL MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Clayton Miller	Director	2023/May 2023
Amy Turner	Treasurer	2025/May 2023
David Rolenc	President	2023/May 2023
Ryan Orness	Director	2023/May 2023
VACANT	Director	2025/May 2023
Jeff Turner	Fire Chief	
Michael Dell'Ario	Secretary	

DATE: April 11, 2023 (Tuesday)

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 (253) 215-8782

**Meeting ID:** 546 911 9353

**Passcode:** 912873

- I. ADMINISTRATIVE MATTERS
  - A. Present Disclosures of Potential Conflicts of Interest.
  - B. Approve Agenda.
  - C. Review and approve the Minutes from the November 8, 2022 Pension Board Meeting (enclosure).
- II. PUBLIC COMMENT
- III. CORRESPONDENCE
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
  - A. Review and accept 2022 Fourth Quarter Financial Report (enclosures).
- VI. OTHER BUSINESS
- VII. ADJOURNMENT **RECONVENE TO THE PEYTON FIRE PROTECTION DISTRICT BOARD MEETING.**