

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD JULY 29, 2013

A Special Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as "Board") was held on Monday, the 29th day of July, 2013, at 6:30 p.m. at the Peyton Fire Protection District Fire Station, 13665 Railroad Street, Peyton, Colorado 80831. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Leon Gomes
Patrick Palacol
William Beary
David Stoddard
Sharon Brown

Also In Attendance Were:

Nathan Hale, Firefighter; Peyton Fire Protection District

PLEDGE OF ALLEGIANCE

Pledge of Allegiance: Director Gomes led the Pledge of Allegiance with the Board.

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

ADMINISTRATIVE MATTERS

Agenda: Mr. Gomes reviewed the proposed agenda for the District's Special meeting.

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

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PUBLIC COMMENT **Public Comment:** There was no public comment.

**FINANCIAL
MATTERS**

Energy/Mineral Impact Fund Grant Application: The Board discussed the Energy/Mineral Impact Grant Fund Application in the amount of \$63,749 for water cistern installation.

Following discussion, upon motion duly made by Director Beary, seconded by Director Brown and, upon vote, unanimously carried, the Board approved the Energy/Mineral Impact Grant Fund Application in the amount of \$63,749 for water cistern installation.

OTHER BUSINESS

Future Agenda Items: The Board determined to discuss the following items at the August 2013 Board Meeting:

- Discuss and consider appointment of a Peyton Fire Lifetime Member
- Review and consider mill levy increase or TABOR Election for May 2014.

2013 SDA Conference: Mr. Gomes discussed having Board members attend the 2013 SDA Conference.

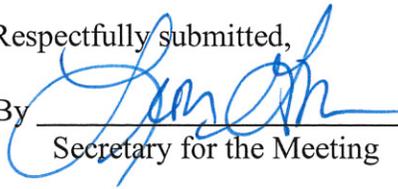
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ADJOURNMENT

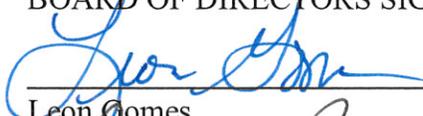
The President adjourned the meeting as there were no others business matters before the Board.

Respectfully submitted,

By

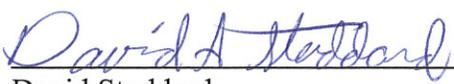

Secretary for the Meeting

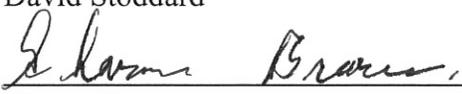
THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 29, 2013 MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Leon Gomes


Patrick Palacol


William Beary


David Stoddard


Sharon Brown