

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL WORK SESSION MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD SEPTEMBER 24, 2013

A Special Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as "Board") was held on Tuesday, the 24th day of September, 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 Work Session meeting.

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

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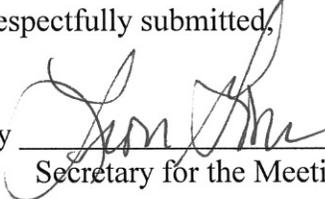
PUBLIC COMMENT **Public Comment:** There was no public comment.

WORK SESSION **Strategic Plan:** The Directors engaged in developing a basic draft of the strategic plan.

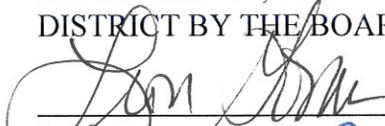
Ballot Question: The Board reviewed options for a mill levy increase, bond or both.

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

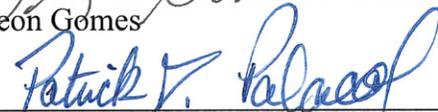
Respectfully submitted,

By  _____
Secretary for the Meeting

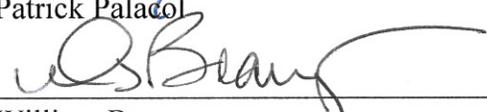
THESE MINUTES ARE APPROVED AS THE OFFICIAL
SEPTEMBER 24, 2013 MINUTES OF THE PEYTON FIRE PROTECTION
DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



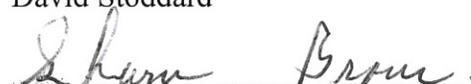
Leon Gomes



Patrick Palacol



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