

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD OCTOBER 17, 2013

A Special Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as "Board") was held on Thursday, the 17th day of October, 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

Following discussion, upon motion duly made by Director Palacol, seconded by Director Stoddard and, upon vote, unanimously carried, the absence of Sharon Brown was excused.

Also In Attendance Were:

Clint Bulkley; Osborne, Parsons & Rosacker, LLP

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.

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

FINANCIAL MATTERS

2012 Audit: Mr. Bulkley reviewed the 2012 draft Audited Financial Statements with the Board.

Following review and discussion, upon motion duly made by Director Stoddard, seconded by Director Beary and, upon vote, unanimously carried, the Board approved the 2012 Audited Financial Statements and authorized execution of the Representations Letter.

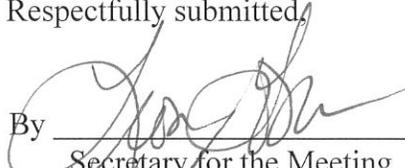
OTHER BUSINESS

Energy/Mineral Impact Grant Application: Director Gomes reported on the status of the grant application. He reported that he received a call from Clay Brown, DOLA Regional Manager, indicating that the grant had been awarded and was awaiting written confirmation.

ADJOURNMENT

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

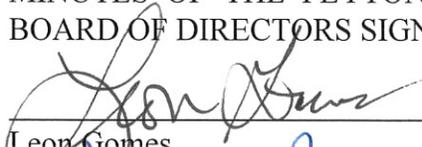
Respectfully submitted,

By 

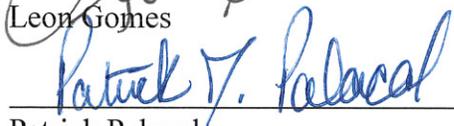
Secretary for the Meeting

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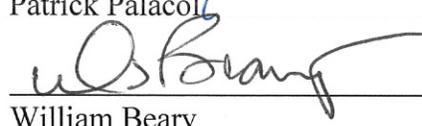
THESE MINUTES ARE APPROVED AS THE OFFICIAL OCTOBER 17, 2013
MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE
BOARD OF DIRECTORS SIGNING BELOW:



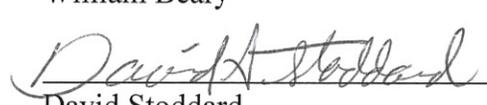
Leon Gomes



Patrick Palacol



William Beary



David Stoddard

Sharon Brown