

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD NOVEMBER 10, 2015

A Regular Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as "Board") was held on Tuesday, the 10th day of November, 2015, 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
David Stoddard
Clayton Miller

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

Also In Attendance Were:

AJ Beckman; Special District Management Services, Inc. ("SDMS, Inc.") (via speakerphone)

Rita Connerly, Esq., Fairfield & Woods, P.C. (via speakerphone)

Chuck Omdahl, Chief; Peyton Fire Protection District

Jeffrey Turner, Assistant Chief; Peyton Fire Protection District

Ryan Orness, Lieutenant; Peyton Fire Protection District

Michael Dell'Ario, Nathan Hale, Chris Evans, Cole Ellis; Firefighter

PLEDGE OF ALLEGIANCE

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

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

ADMINISTRATIVE MATTERS

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

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

Minutes: The Board reviewed the Minutes from the October 13, 2015 Regular Meeting.

Following discussion, upon motion duly made by Director Gomes, seconded by Director Stoddard and, upon vote, unanimously carried, the Minutes from the October 13, 2015 Regular Meeting were approved, as amended.

Appointment of Officers: Following discussion, upon motion duly made by Director Palacol, seconded by Director Miller and, upon vote, unanimously carried, the following slate of officers was appointed:

President	Leon Gomes
Treasurer	David Stoddard
Secretary	AJ Beckman
Vice-President	Patrick Palacol
Assistant Secretary	Doug Ellis
Assistant Secretary	Clayton Miller

2016 Meeting Dates: The Board entered into discussion regarding Resolution No. 2015-11-01 Establishing 2016 Regular Meeting Dates, Time and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices.

Following discussion, upon motion duly made by Director Miller, seconded by Director Stoddard and, upon vote, unanimously carried, the Board adopted Resolution No. 2015-11-01 Establishing 2016 Regular Meeting Dates, Time and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices. A copy of the Resolution is attached hereto and incorporated herein by this reference.

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PUBLIC COMMENT

Public Comment: There was no public comment.

PEYTON FIREFIGHTERS PENSION BOARD MEETING FINANCIAL MATTERS

The Board adjourned to the Peyton Firefighters Pension Board Meeting.

Claims: The Board considered the approval of the payment of claims for the period ending November 10, 2015 in the amount of \$15,082.63.

Following review and discussion, upon motion duly made by Director Stoddard, seconded by Director Miller and, upon vote, unanimously carried, the Board approved the payment of claims for the period ending November 10, 2015, as presented.

Financial Statements: Director Gomes reviewed with the Board the unaudited financial statements of the District for the period ending October 31, 2015.

Following discussion, upon motion duly made by Director Stoddard, seconded by Director Palacol and, upon vote, unanimously carried, the Board accepted the unaudited financial statements of the District for the period ending October 31, 2015.

2016 Budget Hearing: The President opened the Public Hearing to consider the proposed 2016 Budget and discuss related issues.

It was noted that publication of Notice stating that the Board would consider adoption of the 2015 Budget and the date, time and location of the Public Hearing was made in a newspaper having general circulation within the District. No written objections were received prior to this Public Hearing.

No public comments were received and the Public Hearing was closed.

Director Gomes reviewed the estimated 2015 expenditures and the proposed 2016 expenditures.

Following discussion, the Board considered the adoption of Resolution No. 2015-11-02 to Adopt the 2016 Budget and Appropriate Sums of Money, and Resolution No. 2015-11-03 to Set Mill Levies for the General Fund at 6.130 mills, and Debt Service Fund at -0- mills, for a total mill levy of 6.130 mills. Upon Motion duly made by Director Stoddard, seconded by Director Miller and, upon vote, unanimously carried, the Resolutions were adopted, as discussed, and execution of the Certification of Budget and Certification of Mill Levies was authorized, subject to final receipt of final Certification of Assessed Valuation from El Paso

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County on or before December 10, 2015. Mr. Beckman was authorized to transmit the Certification of Mill Levies to the board of County Commissioners of El Paso County and the Division of Local Government not later than December 15, 2015. Mr. Beckman was also authorized to transmit the Certification of Budget to the Division of Local Government not later than January 30, 2016. Copies of the adopted Resolutions are attached hereto and incorporated herein by this reference.

DLG-70 Mill Levy Certification Form: The Board considered authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

Following discussion, upon motion duly made by Director Palacol, seconded by Director Stoddard and, upon vote, unanimously carried, the Board authorized the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

2015 Audit: The Board directed Mr. Beckman to distribute a Request for Proposals to perform the 2015 Audit.

District Credit Card: Director Stoddard advised the Board that a District Credit Card has been issued to Assistant Chief Turner.

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief: Fire Chief Omdahl reviewed September and October Run Reports with the Board. Copies of the Reports are attached hereto and incorporated herein by this reference.

Fire Chief Omdahl advised that the District received a \$300 donation. He reported Rig #3640 has been repaired and is running well. He also reported that he has received an estimate for fifteen sets of personal protection equipment from L.C. Curtis & Sons for the amount of \$24,900. He added that personal protection equipment currently in use will be retained for training purposes.

Director Palacol inquired about the Explorer Program. Fire Chief Omdahl advised that the Explorer Program will not be offered this year, but that the District may offer a Junior Academy. Attorney Connerly noted that all participants will need to sign a waiver and that it will be necessary to notify the District's insurance provider. Fire Chief Omdahl advised that he will draft a proposal outlining the Junior Academy for review by the Board and by legal counsel.

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President: Director Gomes advised the Board that he will be moving out of the District and that he will no longer be qualified to serve on the Board of Directors after December 15, 2015. The Board thanked Director Gomes for his years of service. The Board determined to discuss recruitment of a replacement Board Member at the next meeting.

Vice President: Director Palacol discussed his experiences at the 2015 SDA Conference.

Secretary: Mr. Beckman reviewed the memorandum from Special District Management Services, Inc. regarding January 1, 2016 rate increase.

Treasurer: Director Stoddard discussed upcoming statutory deadlines, noting the next important deadline will be the certification of mill levies on December 15, 2015.

Director: Nothing to report.

LEGAL MATTERS

Legal Documents and Policies and Procedures: Attorney Connerly reported that Policies and Procedures are in process and confirmed the Board's requirements for volunteer firefighters.

Attorney Connerly reported that the Ambulance Services Agreement has not yet been circulated and executed. Mr. Beckman reported that he has been unable to locate the agreement. Attorney Connerly will forward an execution copy to Mr. Beckman who will coordinate execution and delivery.

Attorney Connerly reported on the status of the lease agreement with Falcon Fire Protection District ("FFPD"). She reported that FFPD is requesting the District insure against any liability or loss. Attorney Connerly is discussing the matter with the District's insurance provider.

Resolution No. 2015-11-04: The Board entered into discussion regarding adoption of Resolution No. 2015-11-04; Resolution Calling a Regular Election for Directors on May 3, 2016, appointing the Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a polling place or mail ballot election.

Following discussion, upon motion duly made by Director Palacol, seconded by Director Stoddard and, upon vote, unanimously carried, the Board adopted Resolution No. 2015-11-04; Resolution Calling a Regular Election for Directors on May 3, 2016, appointing the Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a polling

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place or mail ballot election. A copy of the Resolution is attached hereto and incorporated herein by this reference.

Resolution No. 2015-11-05: The Board entered into discussion regarding adoption of Resolution No. 2015-11-05; Resolution Regarding the Retention and Disposal of Public Records and adopting a Public Records Retention Schedule.

Following discussion, upon motion duly made by Director Palacol, seconded by Director Gomes and, upon vote, unanimously carried, the Board adopted Resolution No. 2015-11-05; Resolution Regarding the Retention and Disposal of Public Records and Adopting a Public Records Retention Schedule. A copy of the Resolution is attached hereto and incorporated herein by this reference.

OPERATIONS AND MAINTENANCE

Strategic Planning: Fire Chief Omdahl reported that he will provide an update on Strategic Planning at the next meeting.

Paving of Cistern Access: Director Gomes reported that he has no update on paving of the Cistern Access.

DRMO Letter of Authorization: Assistant Chief Turner reported that he is working on establishing a DMRO account.

OTHER BUSINESS

Upcoming Events: The Board discussed the December 5th Christmas Party which will be held at the Creek View Grill at the Antler Creek Golf Club, 9650 Antler Creek Drive, Peyton.

Future Agenda Items: Director Palacol requested an agenda item regarding the issuance of debt and/or increasing the District mill levy.

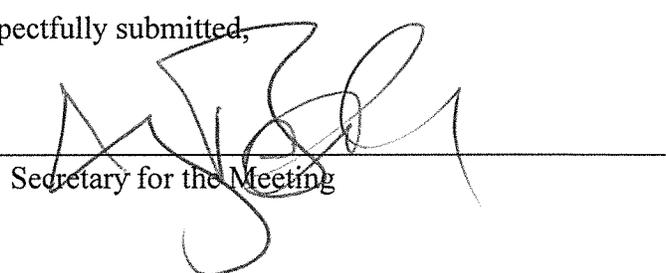
ADJOURNMENT

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

Respectfully submitted,

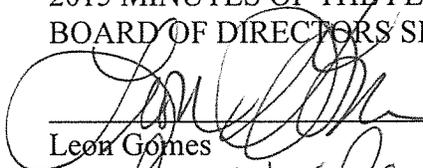
By _____

Secretary for the Meeting

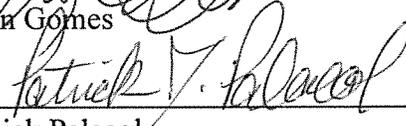


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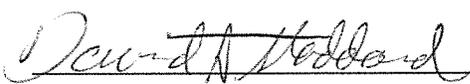
THESE MINUTES ARE APPROVED AS THE OFFICIAL NOVEMBER 10,
2015 MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE
BOARD OF DIRECTORS SIGNING BELOW:



Leon Gomes



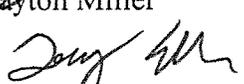
Patrick Palacol



David Stoddard



Clayton Miller



Doug Ellis

RESOLUTION NO. 2015-11-01

RESOLUTION OF THE BOARD OF DIRECTORS OF
PEYTON FIRE PROTECTION DISTRICT
ESTABLISHING REGULAR MEETING DATES, TIME AND LOCATION, AND
DESIGNATING LOCATIONS FOR POSTING OF 72-HOUR AND 24-HOUR NOTICES

A. Pursuant to Section 32-1-903, C.R.S., special districts are required to designate a schedule for regular meetings, indicating the dates, time and location of said meetings.

B. Pursuant to Section 24-6-402(2)(c), C.R.S., special districts are required to designate annually at the board of directors of the district's first regular meeting of each calendar year, the place at which notice will be posted at least 24 hours prior to each meeting.

C. Pursuant to Section 32-1-903, C.R.S., special districts are required to post notices of regular and special meetings at three (3) public places within the district and at the office of the County Clerk and Recorder at least 72 hours prior to said meeting.

D. Pursuant to Section 32-1-903, C.R.S., all special and regular meetings of the board shall be held at locations which are within the boundaries of the district or which are within the boundaries of any county in which the district is located, in whole or in part, or in any county so long as the meeting location does not exceed twenty (20) miles from the district boundaries unless such provision is waived.

E. The provisions of Section 32-1-903, C.R.S., may be waived if: (1) the proposed change of location of a meeting of the board appears on the agenda of a regular or special meeting; and (2) a resolution is adopted by the board stating the reason for which a meeting is to be held in a location other than under Section 32-1-903(1), C.R.S., and further stating the date, time and place of such meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Peyton Fire Protection District of the County of El Paso, Colorado:

1. That the provisions of Section 32-1-903(1), C.R.S., be waived pursuant to the adoption of this Resolution.

2. That the Board of Directors (the "**District Board**") has determined that conducting regular and special meetings pursuant to Section 32-1-903(1), C.R.S., would be inconvenient and costly for the Directors and consultants of the District in that they live and/or work outside the twenty (20) mile radius requirement.

3. That regular meetings of the District Board of the Peyton Fire Protection District for the year 2016 shall be held on the second Tuesday of each month at 6:30 p.m., at the Peyton Fire Protection District Fire Station, 13665 Railroad Street, Peyton, in El Paso County, Colorado.

4. That special meetings of the District Board shall be held as often as the needs of the District require, upon notice to each Director.

5. That, until circumstances change and a future resolution of the District Board so designates, the location of all special and regular meetings of the District Board shall appear on the agenda(s) of said special and regular meetings.

6. That the residents and taxpaying electors of the District shall be given an opportunity to object to the meeting(s), location(s) and any such objections shall be considered by the District Board in setting future meetings.

7. Notice of Meetings of the District Board required pursuant to Section 24-6-402(2)(c), C.R.S., shall be posted within the boundaries of the District at least 24 hours prior to each meeting at the following location:

- (a) Peyton Fire Protection District Fire Station
13665 Railroad Street
Peyton, CO 80831

8. Notices of regular and special meetings required to be posted at three (3) public places within the District and at the office of the County Clerk and Recorder at least 72 hours prior to said meeting shall be made pursuant to Section 32-1-903, C.R.S., at the following locations:

- (a) Peyton Fire Protection District Fire Station
13665 Railroad Street
Peyton, CO 80831
- (b) U.S. Post Office
Bradshaw Road & U.S. Highway 24
- (c) Peyton General Store
U.S. Highway 24 and Peyton Highway

9. The District Manager, or his/her designee, is hereby appointed to post the above-referenced notices.

RESOLUTION APPROVED AND ADOPTED on November 10, 2015.

PEYTON FIRE PROTECTION DISTRICT

By: _____

President

Attest:

Secretary

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PEYTON FIRE PROTECTION DISTRICT
TO ADOPT THE 2016 BUDGET AND APPROPRIATE SUMS OF MONEY

WHEREAS, the Board of Directors of the Peyton Fire Protection District ("District") has appointed the District Accountant to prepare and submit a proposed 2016 budget to the Board at the proper time; and

WHEREAS, the District Accountant has submitted a proposed budget to this Board on or before October 15, 2015, for its consideration; and

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 10, 2015, and interested electors were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, the budget has been prepared to comply with all terms, limitations and exemptions, including, but not limited to, reserve transfers and expenditure exemptions, under Article X, Section 20 of the Colorado Constitution ("TABOR") and other laws or obligations which are applicable to or binding upon the District; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

WHEREAS, the Board of Directors of the District has made provisions therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget; and

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, as more fully set forth in the budget, including any inter-fund transfers listed therein, so as not to impair the operations of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Peyton Fire Protection District:

1. That the budget as submitted, amended, and summarized by fund, hereby is approved and adopted as the budget of the Peyton Fire Protection District for the 2016 fiscal year.

2. That the budget, as hereby approved and adopted, shall be certified by the Secretary of the District to all appropriate agencies and is made a part of the public records of the District.

3. That the sums set forth as the total expenditures of each fund in the budget attached hereto as **EXHIBIT A** and incorporated herein by reference are hereby appropriated from the revenues of each fund, within each fund, for the purposes stated.

ADOPTED this 10th day of November, 2015.



PRESIDENT

(SEAL)

EXHIBIT A
(Budget)

I, AJ Beckman, hereby certify that I am the duly appointed Secretary of the Peyton Fire Protection District, and that the foregoing is a true and correct copy of the budget for the budget year 2016, duly adopted at a meeting of the Board of Directors of the Peyton Fire Protection District held on November 10, 2015.

By: Patrick J. Palacios
Secretary

RESOLUTION NO. 2015 - 11 - 03

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PEYTON FIRE PROTECTION DISTRICT
TO SET MILL LEVIES

WHEREAS, the Board of Directors of the Peyton Fire Protection District ("District") has adopted the 2016 annual budget in accordance with the Local Government Budget Law on November 10, 2015; and

WHEREAS, the adopted budget is attached to the Resolution of the Board of Directors to Adopt the 2016 Budget and Appropriate Sums of Money, and such budget is incorporated herein by this reference; and

WHEREAS, the amount of money necessary to balance the budget for general fund expenses from property tax revenue is identified in the budget; and

WHEREAS, the amount of money necessary to balance the budget for debt service fund expenses from property tax revenue is identified in the budget; and

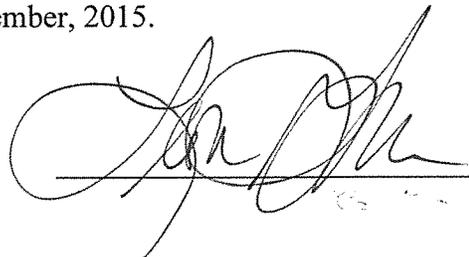
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Peyton Fire Protection District:

1. That for the purposes of meeting all general fund expenses of the District during the 2016 budget year, the District determined to levy mills upon each dollar of the total valuation for assessment of all taxable property within the District, as set forth in the budget, to raise the required revenue.

2. That for the purposes of meeting all debt service fund expenses of the District during the 2016 budget year, the District determined to levy mills upon each dollar of the total valuation for assessment of all taxable property within the District, as set forth in the budget, to raise the required revenue.

3. That the District Accountant of the District is hereby authorized and directed to immediately certify to the County Commissioners of El Paso County, Colorado, the mill levies for the District as set forth in the District's Certification of Tax Levies (attached hereto as **EXHIBIT A** and incorporated herein by reference), recalculated as needed upon receipt of the final certification of valuation from the County Assessor in order to comply with any applicable revenue and other budgetary limits.

ADOPTED this 10th day of November, 2015.



PRESIDENT

(SEAL)

EXHIBIT A
(Certification of Tax Levies)

RESOLUTION NO. 2015-11-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE PEYTON FIRE PROTECTION DISTRICT
CALLING A REGULAR ELECTION FOR DIRECTORS
ON MAY 3, 2016 (THE "ELECTION")

A. The terms of the offices of Directors Gomes, Palacol, and Ellis shall expire upon the election of his/her/their successors at the regular election, to be held on May 3, 2016, and upon such successors taking office.

B. The term of the office to which Director Miller has previously been appointed expires upon his re-election, or the election of his successor at the Election, and upon such successor taking office.

C. In accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code ("Code"), the Election must be conducted to elect four (4) Directors to serve until the second regular election, to occur May, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Peyton Fire Protection District (the "**District**") of the County of El Paso, Colorado:

1. Date and Time of Election. The Election shall be held on May 3, 2016, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, and other applicable laws. At that time, four (4) Directors shall be elected to serve until the second regular election, to occur May, 2020.

2. Precinct. The District shall consist of one (1) election precinct for the convenience of the eligible electors of the District.

3. Conduct of Election. The Election shall be conducted as an independent mail ballot election in accordance with all relevant provisions of the Code. The Designated Election Official shall have on file, no later than fifty-five (55) days prior to the Election, a plan for conducting the independent mail ballot Election.

4. Designated Election Official. AJ Beckman shall be the Designated Election Official and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code or other applicable laws. The Election shall be conducted in accordance with the Act, Code and other applicable laws. Among other matters, the Designated Election Official shall appoint election judges as necessary, arrange for the required notices of election (either by mail or publication) and printing of ballots, and direct that all other appropriate actions be accomplished.

5. Mail-in Ballot Applications. NOTICE IS FURTHER GIVEN, pursuant to Section 1-13.5-1002, C.R.S., that applications for and return of mail-in ballots may be filed with the Designated Election Official of the District, c/o Special District Management Services, Inc., 141 Union Boulevard, Suite 150, Lakewood, Colorado 80228, between the hours of 8:00 a.m. and

5:00 p.m., until the close of business on the Friday immediately preceding the Election (April 29, 2016).

6. Self-Nomination and Acceptance Forms. Self-nomination and acceptance forms are available at the office of the Designated Election Official located at the above address. All candidates must file a self-nomination and acceptance form with the Designated Election Official no later than 3:00 P.M. on February 26, 2016.

7. Cancellation of Election. If the only matter before the electors is the election of Directors of the District and if, at close of business (5:00 P.M.) on March 1, 2016, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with law.

8. Severability. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board of Director's intention that the various provisions hereof are severable.

9. Repealer. All acts, orders and resolutions, or parts thereof, of the Board of Directors which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

10. Effective Date. The provisions of this Resolution shall take effect as of the date adopted and approved by the Board of Directors of the District.

RESOLUTION APPROVED AND ADOPTED on November 10, 2015.

PEYTON FIRE PROTECTION DISTRICT

By: _____

President

Attest:

Secretary

RESOLUTION NO. 2015-11-05

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PEYTON FIRE PROTECTION DISTRICT
REGARDING THE RETENTION AND DISPOSAL OF PUBLIC RECORDS AND
ADOPTING A PUBLIC RECORDS RETENTION SCHEDULE**

A. Peyton Fire Protection District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado.

B. The District recognizes a need for a comprehensive records retention policy and schedule for the District’s non-permanent records and the retention of those records that have long-term administrative, fiscal and historical value including, but not limited to those described in Section 24-80-101, C.R.S., as may be amended from time to time (“**Records**”).

C. Under the authority granted by Part 1, Article 80, Title 24, C.R.S, the Colorado State Archives, Division of the Department of Personnel, has created a records retention schedule for Colorado special districts, as may be amended from time to time, for use by special districts, which sets forth a timeline for retaining the Records (“**Retention Schedule**”).

D. The District desires to set forth in this Resolution the policy with regard to the retention of the Records of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Peyton Fire Protection District, City of Peyton, El Paso County, Colorado:

1. The District hereby adopts the Retention Schedule, as the District’s minimum standard for the retention of the Records.

2. The Official Custodian as defined and designated by the District’s Resolution Regarding Colorado Open Records Act Requests, as such resolution may be amended from time to time, shall also maintain a copy of the Retention Schedule on file for review and distribution, as necessary.

3. The Official Custodian is hereby authorized to retain the Records in accordance with the Retention Schedule.

4. No Records may be destroyed pursuant to the Retention Schedule, so long as such Records pertain to any pending legal case, claim, action or audit involving the District or if the District’s general counsel determines such Records should be retained for other purposes. Further, if the Official Custodian is unsure whether any Records should be destroyed, the Official Custodian may contact the District’s general counsel for advice, prior to destruction of said Records.

5. Records of the District shall be destroyed using secure methods of destruction.

RESOLUTION ADOPTED AND APPROVED on November 10, 2015.

PEYTON FIRE PROTECTION DISTRICT

By: _____

President

Attest:

Secretary

Patrick J. Palacios