

## CITY OF FAIR OAKS RANCH

# MUNICIPAL DEVELOPMENT DISTRICT MEETING

Wednesday, April 13, 2022 at 4:00 PM

Public Safety Building, 7286 Dietz Elkhorn, Fair Oaks Ranch

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## MINUTES

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### OPEN MEETING

1. Roll Call - Declaration of a Quorum.

Present: President Laura Koerner, Vice President Nicholas DiCianni, Secretary Roy Elizondo, Treasurer Mike Lovelace, David Fairhurst, Rachelle Garcia, and Steven Robertson.

With a quorum present, the meeting was called to order at 4:00 PM.

2. Pledge of Allegiance – The Pledge of Allegiance was recited in unison.

### CITIZENS and GUEST FORUM

3. Citizens to be heard - No guests spoke.

### CONSENT AGENDA

4. **Approval of the January 12, 2022 Regular MDD Board meeting minutes.**

*President Koerner asked to move item 4 from the Consent Agenda to Consideration.*

### CONSIDERATION / ACTION ITEMS

4. **Approval of the January 12, 2022 Regular MDD Board meeting minutes.**

President Koerner inquired as to whether Mr. Gallegos should have been recorded as a member in the January 12, 2022, minutes. The MDD attorney responded that since he was serving as an appointed member at that time and Council did not act to replace him until after the January 12 meeting, it was appropriate to show him as a member.

MOTION: Made by Vice President Nicholas DiCianni, seconded by Secretary Roy Elizondo, to approve the January 12, 2022 Regular MDD Board meeting minutes.

VOTE: 7-0; Motion Passed.

5. **Consideration and possible action approving a Resolution repealing Resolution 2013-01 and subsequent resolutions; and ratifying adopted amendments to the MDD Financial Management Policy.**

MOTION: Made by Treasurer Mike Lovelace, seconded by Secretary Roy Elizondo, to approve the Resolution repealing Resolution 2013-01 and subsequent resolutions; and adopting amendments to the MDD Financial Management Policy.

VOTE: 7-0; Motion Passed.

6. **Consideration and possible action approving a charter for a subcommittee to develop a proposed policy and process for small-scope / small-dollar grant proposals.**

After discussion there was consensus to have the subcommittee meet to review and draft a proposed charter for future consideration by the Board. It was also agreed that the subcommittee could begin to engage in their assignment pending approval of the charter. No vote was taken.

7. **Consideration and possible action approving a charter for a subcommittee to develop proposed objectives and operational framework for a marketing program.**

After discussion there was consensus to have the subcommittee meet to review and draft a proposed charter for future consideration by the Board. It was also agreed that the subcommittee could begin to engage in their assignment pending approval of the charter. No vote was taken.


## REPORTS


8. **MDD Investment Officer, Summer Fleming, provided a Sales Tax Audit Update.**
9. **MDD Investment Officer, Summer Fleming, provided to the Board the Quarter 2 FY2022 Financial Update and Investment Report.**

## ADJOURNMENT

MDD President, Laura Koerner, adjourned the meeting at 4:54 PM.

ATTEST:

  
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Roy E. Elizondo, MDD Secretary

  
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Laura Koerner, MDD President