



**CITY OF FAIR OAKS RANCH
MUNICIPAL DEVELOPMENT DISTRICT SPECIAL
MEETING**

Wednesday, March 27, 2024 at 4:00 PM

Public Safety Training Room, Police Station, 7286 Dietz Elkhorn, Fair Oaks Ranch

MINUTES

OPEN MEETING

1. Roll Call - Declaration of a Quorum.

Present: President Laura Koerner, Vice President Nicholas DiCianni, Secretary Keith Rhoden, David Fairhurst, and Ruben Olvera

Absent Treasurer Mike Lovelace

With a quorum present, the meeting was called to order at 4:08 PM.

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

CITIZENS and GUEST FORUM

3. Citizens to be heard – None

MDD President, Laura Koerner and MDD Board Member, David Fairhurst, recused themselves from the item due to a conflict of interest.

PURPOSE OF SPECIAL CALLED MEETING

4. Consideration and possible action to approve an MDD Funding Application from Leon Springs Fire Department.

Nicholas DiCianni, presented the findings of the subcommittee and recommended that the MDD Board not approve the funding application due to ineligibility under the “Fair Oaks Ranch Municipal Development District Policy for Evaluation of Development Projects”.

MOTION: Made by Nicholas DiCianni, seconded by Ruben Olvera, to approve the MDD Funding Application from Leon Springs Fire Department for a 1,000-gallon mobile tank for an amount not to exceed \$12,333.75.

VOTE: 0-4; Motion Failed.

ADJOURNMENT

President Koerner adjourned the meeting at 4:19 PM.

ATTEST:

Laura Koerner, MDD President

Keith Rhoden, MDD Secretary