



**CITY OF FAIR OAKS RANCH**  
**BOND ADVISORY COMMITTEE**

Wednesday, April 03, 2024 at 6:00 PM

Public Safety Training Room, Police Station, 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: Chairman Seth Mitchell, Vice Chairman Marcus Garcia, and Committee Members: John Guidry, Paul Mebane, and Jamin Kazarian

Absent: Joe DeCola, Dana Green, Ben Koerner, and Chris Weigand.

Council Liaison, Emily Stroup, was also in attendance.

With a quorum present, the meeting was called to order at 6:02 PM

### **CITIZENS and GUEST FORUM**

2. **Citizens to be heard** – None.

### **CONSIDERATION / DISCUSSION ITEMS**

3. **Town Hall Meeting Update.**

Scott Huizenga, ICMA-CM, City Manager, informed the Committee that a Town Hall meeting scheduled for Tuesday, April 9, 2024 at 6:30 PM, would have a station for the Bond Advisory Committee. Mr. Huizenga asked the Committee members to participate in the Town Hall and answer questions of the attendees. Several members said they would be present. Joanna Merrill, Director of Human Resources and Communications, passed out draft handouts being prepared for the BAC table at the meeting.

4. **Capital Improvements Plan Overview.**

Summer Fleming, Director of Finance, provided to the Committee an overview of the Capital Improvements Plan inclusive of answering questions.

5. **Introduction of Wastewater Projects.**

Grant Watanabe, P.E., Director of Public Works & Engineering Services, introduced the City's Wastewater projects and answered questions of the committee members.

### **FUTURE MEETINGS**

6. **Consideration and possible action to schedule future meeting dates.**

The Bond Advisory Committee, by consensus, scheduled an additional meeting for May 29, 2024 at 9:00 AM to be held at the Spring Creek United Methodist Church.

**ADJOURNMENT**

Committee Chairman, Seth Mitchell, adjourned the meeting at 7:46 PM.

ATTEST:

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Seth Mitchell  
Committee Chairperson

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Amanda Valdez, TRMC  
Deputy City Secretary