

STALLION SPRINGS COMMUNITY SERVICES DISTRICT  
**MINUTES**  
FOR THE BOARD OF DIRECTORS SPECIAL BOARD MEETING

THURSDAY, MARCH 28, 2024 @ 5:30 PM

**CLOSED SESSION**

Call to Order: Chair Sasnett 5:30PM

- 1) Roll Call: Present: Directors Dewell, Record and Chair Sasnett.  
Absent: Director Wellman  
Others Present: GM Wyatt and Dean Atyia, BBK Law

2) CLOSED SESSION INPUT. NONE

3) ADJOURN TO CLOSED SESTION. MOTION BY DIRECTOR SASNETT, SECOND BY DIRECTOR RECORD, ALL IN FAVOR.

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION: Government Code § (d) 54956.9- Name of case: Resort Association of Stallion Springs v Stallion Springs CSD. Case Number BCV-20-102678

4) REPORTING ON CLOSED SESSION: MOTION TO APPROVE THE EXECUTION OF THE SETTLEMENT AGREEMENT BETWEEN THE RESORT ASSOCIATION OF STALLION SPRINGS AND THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT, CASE NUMBER BCV-20-102678. AUTHORIZE GENERAL MANAGER LAURA LYNNE WYATT TO SIGN THE AGREEMENT. AND AUTHORIZE THE FINANCIAL OFFICER TO TRANSFER \$125,000 FROM THE CAPITAL IMPROVEMENT FUND (50390) SEWER TO THE GENERAL FUND (50380) FOR THE PURPOSE OF PAYMENT TO BE EXPENDED FROM THE SEWER DEPARTEMENT 06-8023 CAPITAL CONTRACTS GENERAL FUND.

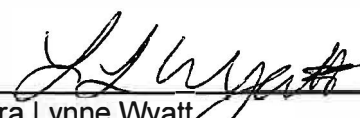
MOTION BY DIRECTOR SEWELL, SECOND BY DIRECTOR RECORD, ALL IN FAOVOR

5) MOTION TO ADJOURN. CHAIR SASNETT, SECOND DIRECTOR RECORD, ALL IN FAVOR  
5:46 PM

Signed:

  
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Teresa Sasnett, President  
Board of Directors

Attest:

  
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Laura Lynne Wyatt  
General Manager