

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

FRIDAY, MAY 25, 2018 @7:30 AM

Call to Order: Chair Gordon
Flag Salute: Director Gordon
Roll Call: Present: Directors Rowan, Stewart, Wellman, and Chair Gordon
Absent: Director Young

Note: Go, Ro, St, We and Yo are abbreviations for Directors Gordon, Rowan, Stewart, Wellman and Young respectively. For example: Go;Yo denotes Director Gordon made the motion and Director Young seconded it. Each item relates to the agenda item by the same number. Immediately following each item of these minutes is a description, printed in capital letters of the action taken on that item by the Board of Directors.

- 1) RESERVED FOR PRESIDENT’S COMMENTS AND ADDENDUM.
- 2) PUBLIC PRESENTATIONS. None.
- 3) BOARD MEMBER ITEMS. None.
- 4) BOARD APPROVAL OF RESOLUTION NO. 2018-15, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT SALE AGREEMENT FOR ROAD IMPROVEMENTS, AUTHORIZING AND DIRECTING CERTAIN ACTIONS IN CONNECTION WITH ACQUISITION AND CONSTRUCTION OF ROAD IMPROVEMENTS, AND ADOPTING DEBT ISSUANCE AND MANAGEMENT POLICIES. Ro-“I make a motion that we accept the debt issuance and management policies.” Ro;St. All Ayes. Chair Gordon- “Motion is CARRIED.” Ro-“I motion we approve Resolution 2018-15 authorizing the execution and delivery of an installment sale agreement for road improvements.” Ro;We. All ayes. Chair Gordon- “Motion is CARRIED.”
- 5) MOTION TO ADJOURN. We-“I move we adjourn this meeting.”

Attest:

Signed:

Ed Gordon, President
Board of Directors

Vanessa Stevens, Secretary
Board of Directors