

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

THURSDAY, APRIL 25, 2024 @ 5:30 PM

1. **CALL TO ORDER:** Chair Sasnett
2. **ROLL CALL:** Present: Chair Sasnett, Directors Wellman, Record, Dewell and Napier
Absent: None
3. **FLAG SALUTE:** Chair Sasnett

Note: De, We, Re, and Sa are abbreviations for Directors Dewell, Wellman, Record, and Sasnett respectively. For example: De; We denotes Director Dewell made the motion and Director Wellman seconded it. Each item relates to the agenda item by the same number. Immediately following each item in these minutes is a description, printed in capital letters, of the action taken on that item by the Board of Directors.

4. **PUBLIC PRESENTATIONS.** - None
5. **APPROVAL OF RESOLUTION 2024-06** – A Resolution of the Board of Directors of the Stallion Springs Community Services District, Initiating proceedings for the formation and levy and collection of assessments for the Stallion Springs Street Maintenance Assessment District No. 2024-1.Sa; Re. Roll call, Na, Re, Sa, We ayes, De- no.
6. **APPROVAL OF RESOLUTION 2024-07** – A Resolution of the board of Directors of Stallion Springs Community Services District, declaring its intention to provide for the formation and annual levy and collection of Assessments for the Stallion Springs Street Maintenance Assessment District 2024-1, and calling a Public Hearing and Assessment Ballot Proceeding to submit to the qualified property owners the question of the levy of the Proposed Assessments for fiscal year 2024/2025. Re; Sa. Roll call, Na, Re, Sa, We ayes, De- no.

ADA compliance statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the General Manager, Laura Lynne Wyatt, at 661-822-3268. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. Posted 4/18/24

7. **PRELIMINARY APPROVAL OF THE ENGINEERS REPORT** –Preliminary approval of the engineer’s report for the Stallion Springs Street Maintenance Assessment District No. 2024-01 containing the description of the improvements the estimated costs of improvements, a diagram for the District, and the assessment roll containing the Fiscal Year 2024-2025 levy for each parcel within the District. Sa; Re. Roll call, Na, Re, Sa ayes, De-no.

8. **SET DATE, TIME, AND PLACE FOR PUBLIC HEARING** – Board to set the time and place of the public hearing for the Regular Board of Directors meeting for June 18, 2024, at 6 PM in CSD board room located at 27800 Stallion Springs Drive and ordering the initiation of assessment ballot proceedings. Sa; Re. Roll call, Na, Re, Sa ayes, De-obstain.

9. **NEW BUSINESS** – No new business.

10. **ADJOURN MEETING** - Sa; Na 7:34 p.m. Roll call, all ayes.

Signed:



Teresa Sasnett, President
Board of Directors

Attest:


Laura Lynne Wyatt, General Manager