

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

WEDNESDAY, DECEMBER 14, 2022 @ 4:00 PM


**OPEN SESSION**

- 1) Flag Salute: Chair Sasnett
- 2) Call to Order: Chair Sasnett
- 3) Roll Call: Present: Directors Dewell, Record, Wellman, and Chair Sasnett.  
Absent: Director Leslie

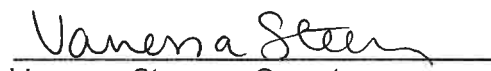
Note: De, We, Re, Le and Sa are abbreviations for Directors Dewell, Wellman, Record, Leslie and Sasnett respectively. For example: De; We denotes Director Dewell made the motion and Director Wellman seconded it. Each item relates to the agenda item by the same number. Immediately following each item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

- 4) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM. None.
- 5) PUBLIC PRESENTATIONS. Resident Larry Heasley informed the Board CERT would not continue with the construction inside the CERT building at this time. Resident Scott Cox requested further discussion regarding the drainage easement behind his home.
- 6) BOARD MEMBER ITEMS. Director Dewell mentioned a concern regarding a utility sign as a hazard on Stallion Springs Drive.
- 7) REPORT THE COSTS FOR REPAIRS ON CV#3 BOOSTER PUMP. Discussion only. No action taken
- 8) DISCUSSION AND APPROVAL OF RESOLUTION NO. 2022-18, A RESOLUTION OF THE BOARD OF DIRECTORS AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT SAFE POTABLE WATER PROJECT. Sa-"I make a motion to approve Resolution No. 2022-18." Sa;De. Roll call, all ayes. Director Leslie Absent.
- 9) MOTION TO ADJOURN. Sa-"I make a motion to adjourn and make note that we will not have our Regular Board Meeting in December."

Signed:

  
Teresa Sasnett, President  
Board of Directors

Attest:

  
Vanessa Stevens, Secretary  
Board of Directors