



**FAIRBANKS RANCH
COMMUNITY SERVICES DISTRICT**

**MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
Monday, March 1, 2021 6:00 p.m.**

**THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY AS
PERMITTED BY GOVERNOR'S EXECUTIVE ORDER N-29-20.**

PRESENT

Rick Heymann
Jim Nierman
Steve Charlton
Julie Feld

ABSENT

GUESTS

Peter DeFazio

STAFF

Chuck Duffy, G.M.
Paula Melendrez

President Pro-Tem Jim Nierman called the Regular Meeting of the Board of Directors of the Fairbanks Ranch Community Services District to order at 6:05 p.m.

1. Call Meeting to Order and Roll Call.

2. Public Comment – None.

BOARD ITEMS

3. Consideration of Appointing New Director to Fill Board Vacancy.

ACTION: Director Charlton moved to appoint Peter DeFazio to the board vacancy.
Director Feld seconded. General Manager Chuck Duffy called the vote. Motion carried 4-0.

Adjournment.

There being no further business of the Fairbanks Ranch Community Services District Board of Directors, the March 1, 2021 Special Board Meeting was adjourned by President Pro-Tem Jim Nierman at 6:11 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Secretary

Chuck Duffy, General Manager

Date Approved by Board: May 3, 2021