



**FAIRBANKS RANCH  
COMMUNITY SERVICES DISTRICT**

**MINUTES  
BOARD OF DIRECTORS SPECIAL MEETING  
Monday, June 21, 2021 6:00 p.m.**

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

**PRESENT**

Jim Nierman  
Steve Charlton  
Peter DeFazio

**ABSENT**

Rick Heymann  
Julie Feld

**GUESTS**

Marlene King

**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 6:04 p.m.

- 1. Call Meeting to Order and Roll Call.**
- 2. Public Comment – None.**

**BOARD ITEMS**

- 3. Consideration of Fiscal Year 2019-2020 Comprehensive Annual Financial Report and Draft Audit.**

**ACTION:** Director Charlton moved to approve the FY 2019-2020 Comprehensive Annual Financial Report and Draft Audit. Director DeFazio seconded. Motion carried 3-0.

- 4. Consideration of Proposals for Auditing Services for Fiscal Years Ending 2021, 2022, 2023.**

**ACTION:** Director Charlton moved to approve the proposal from Fechter & Company for auditing services. Director Nierman seconded. Motion carried 3-0.

**Adjournment.**

There being no further business of the Fairbanks Ranch Community Services District Board of Directors, the June 21, 2021 Special Board Meeting was adjourned by President Pro-Tem Jim Nierman at 6:17 p.m.

**SUBMITTED BY:**

**ATTEST:**

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Paula Melendrez, Secretary

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Chuck Duffy, General Manager

Date Approved by Board: August 2, 2021