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CALL TO ORDER

[Time: 00:00:01]

Chair Borowsky: Good afternoon. I would like to call the March 4, 2025, DC Ranch Community Facilities District Special Meeting and Possible Executive Session to order. I would like a roll call, please. Clerk Ben Lane.

ROLL CALL

[Time: 00:00:13]

District Ben Lane: Thank you very much. Chair Lisa Borowsky.

Chair Borowsky: Present

Ben Lane: Board members, Jan Dubauskas.

Board Member Dubauskas: Present.

Ben Lane: Barry Graham.

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Board Member Graham: Here.

Ben Lane: Adam Kwasman.

Board Member Kwasman: Present.

Ben Lane: Kathy Littlefield.

Board Member Littlefield: Here.

Ben Lane: MaryAnn McAllen.

Board Member McAllen: Present.

Ben Lane: Solange Whitehead.

Board Member Whitehead: Here.

Ben Lane: Interim City Manager Greg Caton.

Greg Caton: Here.

Ben Lane: Acting City Attorney Luis Santaella.

Luis Santaella: Present.

Ben Lane: District Treasurer Sonia Andrews.

Sonia Andrews: Here.

Acting City Auditor Lai Cluff.

Lai Cluff: Here.

Ben Lane: And the District Clerk is present. Thank you, Mayor.

EXECUTIVE SESSION

[Time: 00:00:54]

Chair Borowsky: Thank you. I'd like to so the purpose of the Executive Session is to discuss and consult with the Community Facilities District attorneys for legal advice, discuss and consult with the Community Facilities Districts designated representatives, to consider its position and to instruct its

attorneys and representatives regarding potential contracts that are the subject to negotiation of negotiation. I would like to entertain a motion to recess into Executive Session.

Board Member Whitehead: So moved.

Board Member Dubauskas: Madam Mayor.

Chair Borowsky: Adjourn, excuse me. Yes, did someone say something?

Board Member Dubauskas: Madam Mayor, hi, I would like to recuse myself. My husband is part of the DC Ranch Association Finance Committee. So, I will recuse myself from this vote and the Executive Session.

Chair Borowsky: Terrific. Thank you very much. All those the rest of us, please vote on the motion was there a second? No? Can I get a second.

Board Member Littlefield: Yes.

Chair Borowsky: All those in favor, please register your vote.

Board Member Littlefield: Aye.

Chair Borowsky: We are adjourned into Executive Session. Thank you.

ADJOURNMENT

[Time: 00:02:07]