TOWN OF WELLTON

Minutes of the June 21, 2022 Community Facilities District 2003-1 And 2005-1 Board of Directors Meeting

Mayor Cecilia McCollough called the Community Facilities District 2003-1 And 2005-1 Board of Directors Meeting to order at 8:56PM on Tuesday, June 21, 2022.

Discussion and Action Items

Open Public Hearing

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to open Public Hearing at 8:57PM. Voice vote:

Baughman: Yay
Jones: Yay
McCollough: Yay
Davidson: Yay

Blitz: Yay

Motion carried.

- 1. The Links at Coyote Wash Community Facilities District #2003-1:
 - a. Public Hearing, discussion, and possible action to adopt Resolution No. 51, a resolution for the adoption of the Fiscal Year 2022-2023 budget for the Links at Coyote Wash Community Facilities District #2003-1.

Motion made by Councilmember Jones, seconded by Councilmember Blitz, to adopt Resolution No. 51, a resolution for the adoption of the Fiscal Year 2022-2023 budget for the Links at Coyote Wash Community Facilities District #2003-1. Voice vote:

Baughman: Yay Jones: Yay McCollough: Yay Davidson: Yay Blitz: Yay

Motion carried.

- 2. The Links at Coyote Wash Community Facilities District #2005-1:
 - a. Public Hearing, discussion, and possible action to adopt Resolution No. 52, a resolution for the adoption of the Fiscal Year 2022-2023 budget for the Links at Coyote Wash Community Facilities District #2005-1.

Motion made by Councilmember Blitz, seconded by Councilmember Davidson, to adopt Resolution No. 52, a resolution for the adoption of the Fiscal Year 2022-2023 budget for the Links at Coyote Wash Community Facilities District #2005-1. Voice vote:

Baughman: Yay Jones: Yay McCollough: Yay Davidson: Yay Blitz: Yay Motion carried.

Close Public Hearing

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to close Public Hearing at 9:03PM. Voice vote:

Baughman: Yay Jones: Yay McCollough: Yay Davidson: Yay Blitz: Yay

Motion carried.

Adjournment

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Baughman to adjourn.

Baughman: Yay
Jones: Yay
McCollough: Yay
Davidson: Yay
Blitz: Yay
Motion carried.

Meeting adjourned at 9:04PM.

Cecilia McCollough, Mayor

ATTEST:

Richard Marsh, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the Community Facilities District 2003-1 And 2005-1 Board of Directors Meeting held June 21, 2022 and the meeting was duly called and posted and that a quorum was present.

Richard Marsh, Town Manager