

**CITY OF FAIR OAKS RANCH MUNICIPAL DEVELOPMENT  
DISTRICT BOARD OF DIRECTORS MEETING**

Wednesday, January 14, 2026 at 4:00 PM

Public Safety Training Room, Police Station, Fair Oaks Ranch

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**MINUTES**

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**OPEN MEETING**

**1. Roll Call- Declaration of a Quorum**

Present: President Laura Koerner, Vice President Nicholas DiCianni, Secretary Keith Rhoden, Ruben Olvera, Steven Robertson, and David Fairhurst

Absent: Treasurer Mike Lovelace

With a quorum present, the meeting was called to order at 4:00 PM.

**CITIZENS and GUEST FORUM**

**3. Citizens to be heard – None.**

**CONSENT AGENDA**

**4. Approval of the October 8, 2025 Municipal Development District meeting minutes**

The minutes were approved by consensus.

**REPORTS**

**5. Financial and Investment Report for the Quarter Ended December 31, 2025**

Summer Fleming, Finance Director & Investment Officer, presented the financial reports for the quarter ending December 31, 2025. She noted interest income was slightly ahead of expectations due to the current rate environment. No questions were asked by the Board.

**CONSIDERATION / ACTION ITEMS**

**6. Consideration and possible action approving the Municipal Development District Audit Report for the fiscal year ended September 30, 2025**

Summer Fleming presented the annual audit report for the fiscal year 2025. The financial statements were fairly presented in accordance with Generally Accepted Accounting Principles. There were no exceptions noted.

MOTION: Made by Ruben Olvera and seconded by Steven Robertson to accept the Municipal Development District Audit Report for the fiscal year ended September 30, 2025, as presented.

VOTE: 6 - 0; Motion Passed

## WORKSHOP


### 7. Strategic Planning for MDD funds

Nicholas DiCianni led the workshop discussion for Strategic Planning. He noted ideas should center on safety, holding down costs for the city, improving the quality of life and determining the return on investment. The following ideas were generated by the Board:

- Purchase land in the city or adjacent that could be annexed. Work with a company to develop it.
- Fund a scaled back community center.
- Support water conservation programs to reduce water usage such as rainwater harvesting, smart landscaping or water efficient appliances.
- Safety - Create a public walkway underpass for people to cross road to walking paths.
- Promote parkway beautification efforts to improve the appeal of the city.
- Oak wilt prevention.
- Recreation facilities.
- Partner with FORHA for expansion of recreational areas.
- Purchase land for specific use, such as greenways.
- Fund gateway features at other key city entrances.
- Purchase land for a veteran park.
- Support projects that develop and connect walking/biking trails.

## ADJOURNMENT

President Koerner adjourned the meeting at 5:05 PM.



Laura Koerner, MDD President

ATTEST:



Keith Rhoden, MDD Secretary

