

**Community Facility District No. 2016-1
Board of Supervisors Meeting Minutes**

December 3, 2024

The regular meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Chair Don Marcy at 6:40 p.m. The meeting was held in-person and remotely.

Board Members present and establishing a quorum:

- Don Marcy, Chair
- Osman Salahuddin, Vice Chair
- Mike Behn
- Vanessa Kritzer
- Melissa Stuart

Staff in Attendance: Haritha Narra, Deputy Finance Director, and Cheryl Xanthos, City Clerk.

I. Public Comment: There were no requests to address the Board.

II. Approval of Minutes:

MOTION: Supervisor Behn moved to approve the minutes for the Special Meeting of November 4, 2024. The motion was seconded by Supervisor Stuart.

VOTE: The motion passed (5- 0).

III. Items of Business:

A. Approval of Invoice - NE 40th St Trunkline Invoice No. 88

Haritha Narra, Deputy Finance Director, noted that there was an error in the total of the invoice and a new one will be submitted for approval next month.

IV. Next Meeting:

January 7, 2025

Meeting adjourned at 6:42 p.m.

Minutes approved on this 7th day of January, 2025

Redmond Community Facility District
No. 2016-1

Signed by:

Donald E. Marcy

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Don Marcy, Chair