Community Facility District No. 2014-1 Board of Supervisors Meeting Minutes

July 5, 2023

The special meeting of Community Facilities District (CFD) No. 2014-1 was called to order by Chair David Carson at 6:30 p.m. The meeting was held in-person and remotely.

Board Members present and establishing a quorum:

- David Carson, Chair
- Marcia Jones
- 🛛 Vanessa Kritzer
- Don Marcy
- Melissa Stuart

Staff in Attendance: Kelley Cochran, Interim Finance Director, and Cheryl Xanthos, City Clerk.

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

II. Approval of Minutes:

- MOTION: Supervisor Stuart moved to approve the minutes for the Regular Meeting of June 6, 2023. The motion was seconded by Supervisor Kritzer.
- **VOTE:** The motion passed (4 0).

III. Items of Business:

- A. Approval of Invoice No. 20
 - **MOTION:** Supervisor Stuart moved approve Invoice No. 20. Supervisor Kritzer seconded the motion.
 - **VOTE:** The motion passed (4 0).
- B. Approval of Audit Invoices
 - **MOTION:** Supervisor Stuart moved to approve the audit invoices. Supervisor Kritzer seconded the motion.

Staff responded to supervisor inquires.

VOTE: The motion passed (4 - 0).

IV. Next Meeting:

August 2, 2023

Meeting adjourned at 6:35 p.m.

Minutes approved on this 2nd Day of August, 2023

Redmond Community Facility District No. 2014-1

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David Carson, Chair