

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

**March 6, 2018**

The regular meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Board of Supervisor Don Marcy at 7:10 p.m. in Council Conference Room, Redmond City Hall.

**Board Member Present**

- Don Marcy, Chair
- David Carson, Vice-Chair
- Angela Birney
- Hank Margeson
- Jim Stanton

Staff in Attendance: Ms. Malisa Files, Redmond Finance Director and CFD Treasurer; Mr. Jim Haney, City Attorney; and Mr. Steve Hitch, Natural Resources Senior Engineer.

**Agenda**

I. **Public Comment:** There was no one present wishing to address the Board.

II. **Approval of Minutes:**

**MOTION AND VOTE:** A motion was made to approve the minutes for Regular Meeting of February 6, 2017. The motion was seconded and approved without objection. (5 - 0)

III. **Items of Business:**

A. **Approval of Invoices**

**MOTION AND VOTE:** A motion was made to approve Invoice Nos. 8 and 15. The motion was seconded and approved without objection. (5 - 0)

B. **NE 40<sup>th</sup> Street Stormwater Trunk Line Extension**

Mr. Steve Hitch, Natural Resources Senior Engineer and project manager, provided a progress overview of the 40<sup>th</sup> Street Stormwater Trunk Line project.

- IV. Next Meeting:** The next regular meeting of CFD No. 2016-1 is scheduled for Tuesday, April 3, 2018, at the Redmond City Hall Council Conference Room, beginning at 7:10 p.m.

Meeting adjourned at 7:30 p.m.

Minutes approved on this 3<sup>rd</sup> day of April, 2018.

Redmond Community Facility District  
No. 2016-1

  
Don Marcy, Chair