

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

**February 3, 2025**

The special meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Chair Don Marcy at 6:30 p.m. The meeting was held in-person and remotely.

**Board Members present and establishing a quorum:**

- Don Marcy, Chair
- Mike Behn
- Vanessa Kritzer
- Angie Nuevacamina
- Melissa Stuart

Staff in Attendance: Kelley Cochran, Finance Director, Carol Helland, Director of Planning and Community Development, Micah Ross, Senior Engineer, 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 December 2, 2025. The motion was seconded by Supervisor Kritzer.

**VOTE:** The motion passed (4 – 0, 1 abstention).

**III. Items of Business:**

**A.** Recognition of the Redmond City Council’s Approval of Appointment of Angie Nuevacamina to the Board of Supervisors

**B.** Appointment of Vice Chair

**MOTION:** Supervisor Stuart moved to nominate Supervisor Kritzer as Vice Chair. The motion was seconded by Supervisor Nuevacamina.

**VOTE:** The motion passed (5 - 0).

- C. Adoption of a Resolution Amending Resolution No. 1, as Amended by Resolution No. 13, Setting the Meeting Time

**MOTION:** Supervisor Behn moved to approve Resolution No. 16. The motion was seconded by Supervisor Stuart.

**VOTE:** The motion passed (5 - 0).

- D. Approval of Invoice No. 2 - Overlake Accessibility Improvements Project

**MOTION:** Supervisor Kritzer moved to approve Invoice No. 2 for the Overlake Accessibility Improvements Project. The motion was seconded by Supervisor Stuart.

**VOTE:** The motion passed (5 - 0).

- E. Approval of Invoice No. 2 - NE 40th St. Shared Use Path

**MOTION:** Supervisor Nuevacamina moved to approve Invoice No. 2 for the NE 40th St. Shared Use Path. The motion was seconded by Supervisor Behn.

**VOTE:** The motion passed (5 - 0).

- F. Approval of 2026 Insurance Invoice

**MOTION:** Supervisor Kritzer moved to approve the insurance invoice. The motion was seconded by Supervisor Stuart.

Following Supervisor comments,

**VOTE:** The motion passed (5 - 0).

- G. CFD Project Updates

Carol Helland, Planning and Community Development Director, and Micah Ross, Senior Engineer, provided background and a presentation to the Board of Supervisors.

Discussion ensued regarding billing of staff time.

**IV. Next Meeting:**

March 3, 2026

Meeting adjourned at 6:50 p.m.

Minutes approved on this 3rd day of March, 2026.

Redmond Community Facility District  
No. 2016-1

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Don Marcy, Chair

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