

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

**February 6, 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
- Marcia Jones
- Vanessa Kritzer
- Osman Salahuddin
- Melissa Stuart

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

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

**II. Approval of Minutes:**

**MOTION:** Supervisor Kritzer moved to approve the minutes for the Regular Meeting of January 2, 2024. The motion was seconded by Supervisor Stuart.

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

**III. Items of Business:**

A. Recognition of Councilmember Osman Salahuddin's Appointment to the Board of Supervisors

B. Nominations to Elect Board Vice Chair

Supervisor Stuart nominated Supervisor Salahuddin.

**VOTE:** Supervisor Salahuddin was nominated as Vice Chair without objection. (5 – 0)

C. Approval of Invoice - NE 40th St Trunkline Invoice No. 77

**MOTION:** Supervisor Stuart moved to approve Invoice No. 77. The motion was seconded by Supervisor Salahuddin.

VOTE: The motion passed (5- 0).

**IV. Next Meeting:**

March 5, 2024

Meeting adjourned at 6:44 p.m.

Minutes approved on this 5<sup>th</sup> day of March, 2024

Redmond Community Facility District  
No. 2016-1

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Don Marcy, Chair