

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

**July 2, 2024**

The regular meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Chair Don Marcy at 6:45 p.m. The meeting was held in-person and remotely.

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

- Don Marcy, Chair
- Osman Salahuddin, Vice Chair
- Marcia Jones
- Vanessa Kritzer
- Melissa Stuart

Staff in Attendance: Kelley Cochran, Finance Director, Carol Helland, Director of Planning and Community Development, 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 4, 2024. The motion was seconded by Supervisor Kritzer.

**VOTE:** The motion passed (4- 0).

**III. Items of Business:**

A. Approval of Invoice - NE 40th St Trunkline Invoice No. 81

**MOTION:** Supervisor Stuart moved to approve Invoice No. 81. The motion was seconded by Supervisor Salahuddin.

**VOTE:** The motion passed (4 - 0).

**For the Good of the Order:**

- Supervisor appointment process.

**IV. Next Meeting:**

August 5, 2024 – Special Meeting due to National Night Out being held on August 6, 2024.

Meeting adjourned at 6:49 p.m.

Minutes approved on this 5th day of August, 2024

Redmond Community Facility District  
No. 2016-1

Signed by:

*Donald E. Marcy*

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Don Marcy, Chair