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

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

Board Members present and establishing a quorum:

- Melissa Stuart, Chair
- Don Marcy, Vice Chair
- 🛛 Mike Behn
- 🛛 Vanessa Kritzer
- ⊠ Osman Salahuddin

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 March 4, 2025. The motion was seconded by Supervisor Behn.
- **VOTE:** The motion passed (5 0).

III. Items of Business:

A. Approval of 2024 Insurance Invoice

Kelley Cochran, Finance Director, spoke regarding the insurance invoice, and responded to Supervisor inquiries.

- **MOTION:** Supervisor Kritzer moved to approve the insurance invoice. The motion was seconded by Supervisor Marcy.
- **VOTE:** The motion passed (5 0).

IV. Next Meeting:

May 6, 2025

Meeting adjourned at 6:35 p.m.

Minutes approved on this 6th day of May, 2025

Redmond Community Facility District No. 2014-1

Melissa Stuart, Chair