

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

**November 2, 2020**

The special meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Chair Don Marcy at 7:17 p.m. The meeting was held remotely.

**Board Members Present**

- Don Marcy, Chair
- David Carson, Vice-Chair
- Vanessa Kritzer
- Tanika Padhye
- Jim Stanton

Staff in Attendance: Ms. Malisa Files, Redmond Finance Director and CFD Treasurer; Steve Hitch, Engineering Supervisor; Peter Dane, Senior Planner; and Ms. Cheryl Xanthos, City Clerk.

**MOTION:** Supervisor Stanton moved to amend the agenda and move item III. D to item II. The motion was seconded by Supervisor Padhye.

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

- I. Public Comment:** There were no requests to address the Board.
- II. 2019 Audit Exit Conference**

Ms. Wendy Choy and Ms. Stacey Chen, from the Washington State Auditor's Office, stated that this audit as the same result as CFD 2014-1; audit cost; and next scheduled audit.

**III. Approval of Minutes:**

**MOTION:** Board of Supervisor Carson moved to approve the minutes for the Regular Meeting of October 6, 2020. The motion was seconded by Board of Supervisor Padhye.

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

**IV. Items of Business:**

- A. Approval of Invoice

**Invoice No. 40 – NE 40<sup>th</sup> Trunkline Extension**

**MOTION:** Board of Supervisor Carson moved to approve Invoice No. 40. The motion was seconded by Board of Supervisor Stanton.

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

B. Approval of Invoice

**Invoice No. 47 – NE 31<sup>st</sup> and NE 51st**

**MOTION:** Board of Supervisor Stanton moved to approve Invoice No. 47. The motion was seconded by Board of Supervisor Carson.

Following Supervisor remarks,

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

C. Audit Representation Letter - Informational Only

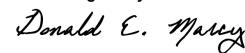
**IV. Next Meeting:**

December 1, 2020

Meeting adjourned at 7:30 p.m.

Minutes approved on this 1st day of December, 2020.

Redmond Community Facility District  
No. 2016-1

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Don Marcy, Chair