

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

September 3, 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
- Osman Salahuddin, Vice Chair
- Mike Behn
- Vanessa Kritzer
- Melissa Stuart

Staff in Attendance: Cheryl Xanthos, City Clerk.

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

II. Approval of Minutes:

MOTION: Supervisor Salahuddin moved to approve the minutes for the Special Meeting of August 5, 2024. The motion was seconded by Supervisor Behn.

VOTE: The motion passed (4 - 0).

III. Items of Business:

A. Approval of Invoices - NE 40th St Trunkline Invoice Nos. 82-85

MOTION: Supervisor Stuart moved to approve Invoice Nos. 82, 83, 84, and 85. The motion was seconded by Supervisor Salahuddin.

VOTE: The motion passed (4 - 0).

Supervisors inquired about the reason(s) for the monitoring progression remaining at 85% between April 30 and July 31, 2024.

IV. Next Meeting:

October 1, 2024

Meeting adjourned at 6:43 p.m.

Minutes approved on this 1st day of October, 2024

Redmond Community Facility District
No. 2016-1

Don Marcy, Chair