

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

January 5, 2021

The special 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 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; and Ms. Cheryl Xanthos, City Clerk.

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

II. Approval of Minutes:

MOTION: Board of Supervisor Carson moved to approve the minutes for the Special Meeting of December 1, 2020. The motion was seconded by Board of Supervisor Padhye.

VOTE: The motion passed (5 - 0).

III. Items of Business:

A. Approval of Invoice

Invoice No. 42 – NE 40th Trunkline Extension

MOTION: Board of Supervisor Padhye moved to approve Invoice No. 42. The motion was seconded by Board of Supervisor Stanton.

VOTE: The motion passed (5 - 0).

B. Approval of Invoice

Invoice No. 49 – NE 31st and NE 51st

MOTION: Board of Supervisor Carson moved to approve Invoice No. 49. The motion was seconded by Board of Supervisor Padhye.

VOTE: The motion passed (5 - 0).

C. Meeting Time Change – 6:40 p.m.

IV. Next Meeting:

February 2, 2021

Meeting adjourned at 6:44 p.m.

Minutes approved on this 2nd day of March, 2021.

Redmond Community Facility District
No. 2016-1

DocuSigned by:

Donald E. Marcy

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Don Marcy, Chair