

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

July 6, 2021

The special meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Chair Don Marcy at 6:38 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: Malisa Files, Chief Operating Officer; Peter Dane, Senior Planner; Don Cairns, Engineering Manager; Rob Crittenden, Senior Engineer; and Cheryl Xanthos, City Clerk.

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

II. Approval of Minutes:

MOTION: Supervisor Padhye moved to approve the minutes for the Special Meeting of June 1, 2021. The motion was seconded by Supervisor Carson.

VOTE: The motion passed (5 - 0).

III. Items of Business:

A. Approval of Invoice

Invoice No. 48 – NE 40th Trunkline Extension

MOTION: Supervisor Stanton moved to approve Invoice No. 48. The motion was seconded by Supervisor Kritzer.

VOTE: The motion passed (5 - 0).

B. Approval of Invoice

Invoice No. 55 – Ne 31st and NE 51st

MOTION: Supervisor Carson moved to approve Invoice No. 55. The motion was seconded by Supervisor Stanton.

VOTE: The motion passed (5 - 0).

C. Fund Update

Peter Dane, Senior Planner, provided a presentation and responded to supervisor inquiries.

D. Acceptance of Construction for the NE 51st St Improvements

MOTION: Supervisor Kritzer moved to approve Resolution No 11. The motion was seconded by Supervisor Padhye.

VOTE: The motion passed (5 - 0).

E. NE 40th Stormwater Treatment Award of Construction

Rob Crittenden, Senior Engineer, provided a presentation and responded to Supervisor inquiries.

MOTION: Supervisor Padhye moved to authorize the City to award the construction contract for the NE 40th Stormwater Treatment Retrofit project to Razz Construction for \$3,175,727. The motion was seconded by Supervisor Carson.

Following Supervisor inquiries,

VOTE: The motion passed (5 - 0).

IV. Next Meeting:

August 3, 2021

The next meeting will be held on September 7, 2021, due to August 3, 2021 being National Night Out.

Meeting adjourned at 6:58 p.m.

Minutes approved on this 7th day of September, 2021.

Redmond Community Facility District
No. 2016-1

Don Marcy, Chair