

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

October 2, 2018

The regular meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Chair Don Marcy at 7:10 p.m., in the Redmond City Hall Council Conference Room.

Board Member Present

- ☒ Don Marcy, Chair
- ☒ David Carson, Vice-Chair
- ☒ Angela Birney
- ☒ Hank Margeson
- ☒ Jim Stanton

Staff in Attendance: Ms. Malisa Files, Redmond Finance Director and CFD Treasurer; Mr. Jim Haney, City Attorney, and Ms. Michelle Hart, City Clerk.

Agenda

I. Public Comment: There was no one present wishing to address the Board.

II. Approval of Minutes:

MOTION: Board of Supervisor Birney moved to approve the minutes for the Regular Meeting of September 4, 2018. The motion was seconded by Board of Supervisor Margeson.

VOTE: The motion passed without objection. (5 - 0)

III. Items of Business:

A. Approval of Invoices

Progress Invoice No. 15 – NE 40th Street

MOTION: Board of Supervisor Carson moved to approve Invoice No. 15 for NE 40th Street. The motion was seconded by Board of Supervisor Birney.

VOTE: The motion passed without objection. (5 - 0)

Invoice No. 22

MOTION: Board of Supervisor Carson moved to approve Invoice No. 22 for NE 40th Street. The motion was seconded by Board of Supervisor Stanton.

VOTE: The motion passed without objection. (5 - 0)

IV. Next Meeting: The next regular meeting of CFD No. 2016-1 scheduled for Tuesday, November 6, 2018, was cancelled at this time. The next meeting will be held on December 4, 2018.

Meeting adjourned at 7:16 p.m.

Minutes approved on this ____ day of _____, 20__.

Redmond Community Facility District
No. 2016-1

Don Marcy, Chair