

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

March 2, 2021

The special meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Chair Don Marcy at 7:00 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 Padhye moved to approve the minutes for the Special Meeting of January 5, 2020. The motion was seconded by Board of Supervisor Stanton.

VOTE: The motion passed (5 - 0).

III. Items of Business:

A. Approval of Invoice

Invoice No. 43 – NE 40th Trunkline Extension

B. Approval of Invoice

Invoice No. 44 – NE 40th Trunkline Extension

C. Approval of Invoice

Invoice No. 50 – NE 31st and NE 51st

D. Approval of Invoice

Invoice No. 51 – NE 31st and NE 51st

MOTION: Board of Supervisor Carson moved to approve Invoice Nos. 43, 44, 50 and 51. The motion was seconded by Board of Supervisor Padhye.

VOTE: The motion passed (5 - 0).

E. CFD Closing Out Process

MOTION: Board of Supervisor Carson moved this item to a time certain of April 6, 2021. The motion was seconded by Board of Supervisor Stanton.

VOTE: The motion passed (5 - 0).

IV. Next Meeting:

April 6, 2021

Meeting adjourned at 7:05 p.m.

Minutes approved on this 6th day of April, 2021.

Redmond Community Facility District
No. 2016-1

Don Marcy, Chair