Community Facilities District (CFD) 2014-01 Board of Supervisors Appointment & Reappointment History

CFD 2014-01 Formation and Board of Supervisors Requirements

Community Facilities District (CFD) 2014-01 was formed on July 15, 2014, with resolution 1411. Per resolution 1411, pursuant to RCW 36.145.080, a five-member CFD Board of Supervisors was created, consisting of three members of the Redmond City Council and two representatives nominated by the petitioner (Microsoft). The supervisors shall be appointed by the Redmond City Council, and the term of office of each supervisor shall be three years and until a successor is appointed, except that the terms of the supervisors initially appointed shall be staggered as follows, as provided in their appointments: one member representing the Redmond City Council and one petitioner representative shall each serve a one-year term, and the other two members representing the Redmond City Council and the other petitioner representative shall each serve a serve two-year terms.

CFD 2014-01 Board of Supervisors Appointments & Reappointments

<u>August 19, 2014</u>

- The Redmond City Council approved the appointment of the following initial CFD 2014-01 supervisors to one-year terms:
 - o Kim Allen, Redmond City Council Vice President
 - o Don Marcy, Vice President, Cairncross & Hemplemann
- The Redmond City Council approved the appointment of the following initial CFD 2014-01 supervisors to two-year terms:
 - o Hank Margeson, Redmond City Council President
 - o John Stilin, Redmond City Council
 - o Jim Stanton, AICP, Senior Community Affairs Manager, Microsoft

<u>August 18, 2015</u>

• The Redmond City Council approved the reappointment of one-year termed members Redmond City Council Vice President Kim Allen and Microsoft representative Don Marcy to three-year terms, expiring August 2018.

<u>July 19, 2016</u>

• The Redmond City Council approved the reappointment of two-year termed members Council President Hank Margeson, Council Vice President John Stilin, and Microsoft representative Jim Stanton to three-year terms, expiring August 2019.

*As part of the reappointment approval, the Redmond City Council also approved standardization of term dates for administrative consistency and tracking purposes. All term end dates were adjusted to August 31 of each last term year, and all new term starts became September 1 of each term renewal.

Community Facilities District (CFD) 2014-01 Board of Supervisors Appointment & Reappointment History

February 21, 2017

• The Redmond City Council approved the appointment of Councilmember David Carson to serve on the Board of Supervisors for the remainder of Councilmember Kim Allen's term, expiring August 31, 2018.

<u>January 2, 2018</u>

• The Redmond City Council approved the appointment of Council President Angela Birney to serve on the Board of Supervisors for the remainder of Council Vice President Stilin's term, expiring August 31, 2019.

<u>June 19, 2018</u>

• The Redmond City Council approved the reappointment of Microsoft representative Don Marcy and Council Vice President David Carson to three-year terms, expiring August 31, 2021.

<u>September 17, 2019</u>

• The Redmond City Council approved the reappointment of Councilmember Hank Margeson, Council President Angela Birney, and Microsoft representative Jim Stanton for three-year terms, expiring August 31, 2022.

February 18, 2020

• The Redmond City Council approved the appointment of Council President Tanika Padhye and Councilmember Vanessa Kritzer to serve on the Board of Supervisors beginning immediately to complete the remainder of former Councilmember Hank Margeson and former Council President (and now Mayor) Angela Birney's terms, expiring August 31, 2022.

August 17, 2021

- The Redmond City Council approved the appointment of Microsoft representative Marcia Jones to serve out Microsoft representative Jim Stanton's term, expiring August 31, 2022.
- The Redmond City Council approved the reappointment of Councilmember David Carson and Microsoft representative Don Marcy to new three-year terms, expiring August 31, 2024.

January 18, 2022

• The Redmond City Council approved the appointment of Councilmember Melissa Stuart to complete a vacant, remaining term, previously held by Council President Tanika Padhye, expiring August 31, 2022.

Community Facilities District (CFD) 2014-01 Board of Supervisors Appointment & Reappointment History

<u>September 6, 2022</u>

• The Redmond City Council approved the reappointment of Council Vice President Vanessa Kritzer, Councilmember Melissa Stuart, and Microsoft representative Marcia Jones (Microsoft's Senior Real Estate and Land Use Manager) to serve on the Board of Supervisors for three-year terms, expiring August 31, 2025.

January 16, 2024

• The Redmond City Council approved the appointment of Councilmember Osman Salahuddin to the Board of Supervisors to complete the remainder of the term of former Councilmember David Carson, expiring August 31, 2024.

<u>July 16, 2024</u>

- The Redmond City Council approved the appointment of Mike Behn, representative of Microsoft, to the Board of Supervisors to complete the term of previous Microsoft representative Marcia Jones, expiring August 31, 2025.
- The Redmond City Council approved the reappointments of Councilmember Osman Salahuddin and Microsoft representative Don Marcy for 3-year terms, September 1, 2024-August 31, 2027.