



MEMO TO: CFD 2014-1 Board of Supervisors

FROM: Malisa Files, Treasurer

DATE: September 7, 2021

SUBJECT: Confirm Member Appointment and Reappointments to Community Facilities District (CFD) No. 2014-1 Board of Supervisors.

I. RECOMMENDED ACTION

Confirm Council appointment of Marcia Jones and reappointment of Donald Marcy and David Carson to the Community Facilities District (CFD) No. 2014-1 Board of Supervisors.

III. DESCRIPTION/BACKGROUND

On August 19, 2014 the Redmond City Council appointed the Board of Supervisors for the newly formed CFD 2014-1. Members first appointed to the board of supervisors serve for one and two years respectively from the date of their appointments, after which the term of office for each supervisor is three years or until a successor is appointed. The CFD 2014-1 Board of Supervisors is made up of three members of the Redmond City Council and two Microsoft representatives.

The August 19, 2014, City Council action appointed the following CFD 2014-1 supervisors to one-year terms:

- Kim Allen, City Council
- Don Marcy, Vice President, Cairncross & Hemplemann

The following CFD 2014-1 supervisors were appointed two-year terms:

- Hank Margeson, City Council
- John Stilin, City Council
- Jim Stanton, AICP, Senior Community Affairs Manager, Microsoft

Since initial appointments the following actions have occurred:

In August 2015, Council approved reappointment of one-year termed members Kim Allen & Don Marcy to their first full three-year term, ending August 2018.

In July 2016, Council approved reappointment of two-year termed members Hank Margeson, John Stilin and Jim Stanton to their first full three-year term, ending August 2019.

In February 2017, the Council appointed David Carson to serve on the Board of Supervisors for the remainder of Councilmember Allen's term.

In January 2018, the Council appointed Angela Birney to serve on the Board of Supervisors for the remainder of Councilmember Stilin's term.

On June 19, 2018, Council approved reappointment of members Don Marcy and David Carson to a three-year term.

On February 18, 2020, Redmond City Council approved On February 18, 2020, Council approved appointment of Council President Tanika Padhye and Councilmember Vanessa Kritzer to serve on the Board of Supervisors beginning immediately to complete the remainder of the current terms.

On August 17, 2021, the Redmond City Council approved the appointment of Marcia Jones to serve out Supervisor Stanton's term and reappointed David Carson and Donald Marcy to new three-year terms.

Per this action the Board of Supervisors confirms the Redmond City Council's action on August 17, 2021 to appoint Marcia Jones for the remainder of Supervisor Stanton's term expiring on 9/30/2022 and reappoint Donald Marcy and David Carson to the Board of Supervisors for three-year terms, the new term will end August 31, 2024, or once a successor is appointed.