

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

**February 4, 2020**

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 Members Present**

- Don Marcy, Chair
- David Carson, Vice-Chair
- Jim Stanton
- Vacant
- Vacant

Staff in Attendance: Ms. Malisa Files, Redmond Finance Director and CFD Treasurer; Mr. Jim Haney, City Attorney; Mr. Don Cairns, Engineering Manager; and Ms. Cheryl Xanthos, City Clerk.

**Agenda**

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

**II. Approval of Minutes:**

**MOTION:** Board of Supervisor Carson moved to approve the minutes for the Regular Meeting of January 7, 2020. The motion was seconded by Board of Supervisor Stanton.

**VOTE:** The motion passed without objection. (3 - 0)

**III. Items of Business:**

A. Approval of Invoices

**Invoice No. 38 – NE 31<sup>st</sup> and NE 51<sup>st</sup>**

**MOTION:** Board of Supervisor Stanton moved to approve Invoice No. 38. The motion was seconded by Board of Supervisor Carson.

**VOTE:** The motion passed without objection. (3 - 0)

**Invoice No. 31 – NE 40<sup>th</sup> Stormwater Trunk Extension**

**MOTION:** Board of Supervisor Carson moved to approve Invoice No. 31. The motion was seconded by Board of Supervisor Stanton.

**VOTE:** The motion passed without objection. (3 - 0)

**B. Agreement for Advance of CFD Funds for the Grade Separation**

Mr. Don Cairns, Engineering Manager, stated this agreement was approved by the City Council on January 21, 2020.

Mr. Jim Haney, City Attorney, stated that this agreement allows the City to receive an advance of \$6.8 million of CFD funds for the grade separation project. If the remaining funds in the CFD is insufficient for project funding, the City will reimburse the CFD for the advance.

**MOTION:** Board of Supervisor Carson moved to approve the agreement of the advance of funds. The motion was seconded by Board of Supervisor Stanton.

**VOTE:** The motion passed without objection. (3 - 0)

**IV. Next Meeting:**

March 3, 2020

Meeting adjourned at 7:18 p.m.

Minutes approved on this 3<sup>rd</sup> day of March, 2020.

Redmond Community Facility District  
No. 2016-1

  
Don Marcy, Chair