

**Community Facility District No. 2014-1
Board of Supervisors Meeting Minutes**

July 10, 2018

The special meeting of Community Facilities District (CFD) No. 2014-1 was called to order by Board of Supervisor Hank Margeson at 7:00 p.m. in Council Conference Room, Redmond City Hall.

Board Member Present

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

Staff in Attendance: Ms. Malisa Files, Redmond Finance Director and CFD Treasurer; Ms. Kelley Cochran, Financial Planning Manager, 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 Regular Meeting of June 5, 2018. The motion was seconded by Board of Supervisor Marcy.

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

III. Items of Business:

A. Reappointment of Board of Supervisors

MOTION: Board of Supervisor Birney moved to confirm the reappointments of Supervisors Marcy and Carson. The motion was seconded by Board of Supervisor Stanton.

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

B. Entrance Audit Communication and Agenda

Discussion with staff ensued regarding whether or not to bring the State Auditor to the September Board meeting to review the recent audit results; and whether or not the Board was interested in participating in an Entrance accountability audit.

The Board advised that they do not see the need for scheduling of an entrance conference at this time.

IV. Next Meeting: The next regular meeting of CFD No. 2014-1 is scheduled for Tuesday, September 4, 2018, in the Redmond City Hall Council Conference Room, beginning at 7:00 p.m.

Meeting adjourned at 7:08 p.m.

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

Redmond Community Facility District
No. 2014-1

Hank Margeson, Chair