



MEMO TO: CFD 2014-1 Board of Supervisors

FROM: Malisa Files, Treasurer

DATE: October 1, 2019

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

I. RECOMMENDED ACTION

Confirm reappointment of Hank Margeson, Angela Birney and Jim Stanton to the Community Facility District (CFD) No. 2014-1 Board of Supervisors.

II. DESCRIPTION/BACKGROUND

Community Facilities District (CFD) 2014-1 was established by Council on July 15, 2014 to fund improvements at the Overlake Transit Center (OTC); including, a pedestrian bridge over SR 520 and 156th Avenue NE.

The CFD has an independent Board of Supervisors, appointed by council. The current Board of Supervisors consists of the following two members representing Microsoft:

- Jim Stanton, AICP, Senior Community Affairs Manager, Microsoft
- Don Marcy, JD, Vice President, Cairncross & Hemplemann

and the following three members from Redmond City Council:

- Hank Margeson
- David Carson
- Angela Birney

Per RCW 36.145.080 supervisors 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 and until a successor is appointed.

CFD 2014-1 Board of Supervisors Hank Margeson, Angela Birney and Jim Stanton terms expired at the end of August 2019. Council approved reappointment of these members on September 17, 2019.

Through this action the Board of Supervisors confirms the City Council's action on September 17, 2019 to reappoint Hank Margeson, Angela Birney and Jim Stanton to the Board of Supervisors for three-year terms, the new term will end September 30, 2022 or once a successor is appointed.