

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

**December 1, 2020**

The special meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Chair Don Marcy at 7:15 p.m. The meeting was held remotely.

**Board Members Present**

- Don Marcy, Chair
- David Carson, Vice-Chair
- Vanessa Kritzer
- Tanika Padhye
- Jim Stanton

Staff in Attendance: Ms. Malisa Files, Redmond Finance Director and CFD Treasurer; Steve Hitch, Engineering Supervisor; Peter Dane, Senior Planner; and Ms. Cheryl Xanthos, City Clerk.

**I. Public Comment:** There were no requests to address the Board.

**II. Approval of Minutes:**

**MOTION:** Board of Supervisor Padhye moved to approve the minutes for the Special Meeting of November 2, 2020. The motion was seconded by Board of Supervisor Kritzer.

**VOTE:** The motion passed (5 - 0).

**III. Items of Business:**

A. Approval of Invoice

**Invoice No. 41 – NE 40<sup>th</sup> Trunkline Extension**

**MOTION:** Board of Supervisor Carson moved to approve Invoice No. 41. The motion was seconded by Board of Supervisor Padhye.

**VOTE:** The motion passed (5 - 0).

B. Approval of Invoice

**Invoice No. 48 – NE 31<sup>st</sup> and NE 51st**

**MOTION:** Board of Supervisor Carson moved to approve Invoice No. 48. The motion was seconded by Board of Supervisor Padhye.

**VOTE:** The motion passed (5 - 0).

**IV. Next Meeting:**

January 5, 2021

Meeting adjourned at 7:14 p.m.

Minutes approved on this 5th day of January, 2021.

Redmond Community Facility District  
No. 2016-1

---

Don Marcy, Chair