

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

March 4, 2025

The regular meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Chair Don Marcy at 6:40 p.m. The meeting was held in-person and remotely.

Board Members present and establishing a quorum:

- ☒ Don Marcy, Chair
- ☒ Osman Salahuddin, Vice Chair
- ☒ Mike Behn
- ☒ Vanessa Kritzer
- ☒ Melissa Stuart

Staff in Attendance: Kelley Cochran, Finance Director, and Cheryl Xanthos, City Clerk.

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

II. Approval of Minutes:

MOTION: Supervisor Stuart moved to approve the minutes for the Regular Meeting of February 4, 2025. The motion was seconded by Supervisor Kritzer.

VOTE: The motion passed (5- 0).

III. Items of Business:

A. Approval of Invoices - NE 40th St Trunkline Invoice No. 91

MOTION: Supervisor Stuart moved to approve Invoice No. 91. The motion was seconded by Supervisor Behn.

Kelley Cochran, Finance Director, responded to Supervisor inquiries.

VOTE: The motion passed (5- 0).

B. Approval of 2024 Insurance Invoice

MOTION: Supervisor Kritzer moved to postpone this item to the April 1st meeting. The motion was seconded by Supervisor Stuart.

VOTE: The motion passed (5- 0).

IV. Next Meeting:

April 1, 2025

Meeting adjourned at 6:45 p.m.

Minutes approved on this 1st day of April, 2025

Redmond Community Facility District
No. 2016-1

Signed by:

Donald E. Marcy

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Don Marcy, Chair