

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

November 4, 2024

The special 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 Behn moved to approve the minutes for the Regular Meeting of September 3, 2024. The motion was seconded by Supervisor Stuart.

VOTE: The motion passed (5- 0).

III. Items of Business:

A. Approval of Invoice - NE 40th St Trunkline Invoice No. 87

MOTION: Supervisor Stuart moved to approve Invoice No. 87. The motion was seconded by Supervisor Behn.

VOTE: The motion passed (5 - 0).

IV. Next Meeting:

December 3, 2024

Meeting adjourned at 6:42 p.m.

Minutes approved on this 3rd day of December, 2024

Don Marcy, Chair

DRAFT