

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

February 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 Behn moved to approve the minutes for the Regular Meeting of January 7, 2025. The motion was seconded by Supervisor Stuart.

VOTE: The motion passed (5- 0).

III. Items of Business:

A. Approval of Invoices - NE 40th St Trunkline Invoice No. 89 and 90.

MOTION: Supervisor Kritzer moved to approve Invoice Nos. 89 and 90. The motion was seconded by Supervisor Stuart.

VOTE: The motion passed (5- 0).

IV. Next Meeting:

March 4, 2025

Meeting adjourned at 6:43 p.m.

Minutes approved on this 4th day of March, 2025

Redmond Community Facility District
No. 2016-1

Don Marcy, Chair

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