# **Community Facility District No. 2014-1 Board of Supervisors Meeting Minutes**

The special meeting of Community Facilities District (CFD) No. 2014-1 was called to order by Chair Melissa Stuart at 6:30 p.m. The meeting was held in-person and remotely.

## Board Members present and establishing a quorum:

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

Staff in Attendance: Cheryl Xanthos, City Clerk.

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

### II. Approval of Minutes:

- **MOTION:** Supervisor Salahuddin moved to approve the minutes for the Regular Meeting of October 1, 2024. The motion was seconded by Supervisor Behn.
- **VOTE:** The motion passed (5 0).

### III. Items of Business:

A. Approval of Invoice No. 21

Following Supervisor comments,

- MOTION: Supervisor Marcy moved to approve Invoice No. 21. The motion was seconded by Supervisor Kritzer.
- VOTE: The motion passed (5- 0).

### IV. Next Meeting:

December 3, 2024

Meeting adjourned at 6:34 p.m.

Minutes approved on this 3rd day of December, 2024

| Redmond    | Community | Facility | District |
|------------|-----------|----------|----------|
| No. 2014-1 |           |          |          |

-Signed by:

Melissa Stuart

Melissa Stuart, Chair