

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

May 4, 2021

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

Board Members Present

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

Staff in Attendance: Kelley Cochran, Interim Finance Director; and Kalli Biegel, Deputy City Clerk.

Agenda

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 Regular Meeting of April 6, 2021 and Special Meeting of April 22, 2021. The motion was seconded by Board of Supervisor Stanton.

VOTE: The motion passed (5 - 0).

III. Items of Business:

A. Approval of Invoice/Discussion of Contingency and Billing Process

City Attorney, Jim Haney, spoke to this item and responded to Supervisor inquiries.

IV. Next Meeting:

June 1, 2021

Meeting adjourned at 6:38 p.m.

Minutes approved on this 1st day of June, 2021.

Redmond Community Facility District
No. 2014-1

David Carson, Chair