

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

July 15, 2025

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

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

II. Approval of Minutes:

Discussion ensued regarding written public comment received for the June 3, 2025 meeting.

MOTION: Supervisor Kritzer moved to approve the minutes as corrected for the Regular Meeting of June 3, 2025. The motion was seconded by Supervisor Behn.

VOTE: The motion passed (5 - 0).

III. Items of Business:

A. Approval of Insurance Invoice

MOTION: Supervisor Marcy moved to approve the insurance invoice. The motion was seconded by Supervisor Kritzer.

VOTE: The motion passed (5 - 0).

B. Discussion Regarding Microsoft's Request to Terminate CFD 2014-1

Discussion ensued regarding: Full payment of invoice; fund balance; projects; purpose of the CFDs; city staff stance on terminating the CFD; CFD termination process; and additional information to be provided.

IV. Next Meeting:

Rescheduled to August 4, 2025, as a special meeting.

Meeting adjourned at 6:52 p.m.

Minutes approved on this 2nd day of September, 2025

Redmond Community Facility District
No. 2014-1

Melissa Stuart, Chair

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