

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

June 6, 2023

The regular meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Chair Don Marcy at 6:42 p.m. The meeting was held in-person and remotely.

Board Members present and establishing a quorum:

- ☒ Don Marcy, Chair
- ☒ David Carson, Vice-Chair
- ☒ Marcia Jones
- ☒ Vanessa Kritzer
- ☒ Melissa Stuart

Staff in Attendance: Cheryl Xanthos, City Clerk.

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

II. Approval of Minutes:

MOTION: Supervisor Carson moved to approve the minutes for the Regular Meeting of May 2, 2023. 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. 70

MOTION: Supervisor Kritzer moved to approve Invoice No. 70. The motion was seconded by Supervisor Carson.

VOTE: The motion passed (5- 0).

IV. Next Meeting:

July 5, 2023

Meeting adjourned at 6:47 p.m.

Minutes approved on this 5th day of July, 2023.

Redmond Community Facility District
No. 2016-1

DocuSigned by:

Donald E. Marcy

E38C0D47233148F...

Don Marcy, Chair