

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

June 3, 2025

The regular 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 Comment¹: Written comment was received from Sound Transit and distributed to the board prior to the meeting.

II. Approval of Minutes:

MOTION: Supervisor Marcy moved to approve the minutes for the Regular Meeting of May 6, 2025. The motion was seconded by Supervisor Salahuddin.

VOTE: The motion passed (5 - 0).

III. Items of Business:

A. Discussion Regarding the Possibility of Canceling Meetings with No Items of Business

Following Supervisor discussion, this item was approved without objection.

B. Update and Discussion Regarding the Status of Payment for Invoice No. 21

Kelley Cochran, Finance Director, stated that this invoice has been paid and will confirm this has occurred. Director Cochran also responded to Supervisory inquiries.

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

¹ This agenda item was approved as corrected at the July 15, 2025, special meeting.

Supervisor Behn spoke to this request from Microsoft regarding the wayfinding to no longer be funded by the CFD, and the rest of the projects have been completed.

Director Cochran will follow up regarding the amount of funding left in the CFD.

Discussion ensued regarding the termination and closing out of the CFD. This item will be discussed again at the July meeting.

IV. Next Meeting:

Rescheduled to July 15, 2025, as a special meeting.

Meeting adjourned at 6:52 p.m.

Minutes approved on this 15th day of July, 2025

Redmond Community Facility District

No. 2014-1

Signed by:

Melissa Stuart

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Melissa Stuart, Chair