Community Facilities District No. 2016-1

Agenda

Special Meeting Notice and Agenda

Tuesday, September 7, 2021 6:40 PM

Listen at 510-335-7371

Board of Supervisors

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

AGENDA

I. PUBLIC COMMENT

Please provide written or verbal public comment by contacting cityclerk@redmond.gov for coordination by 3 p.m. on the day of the meeting.

II. APPROVAL OF MINUTES

A. Special Meeting Minutes of July 6, 2021 (Audio recordings of meetings are available by contacting the City Clerk's Office)
 <u>Minutes</u>

III. ITEMS OF BUSINESS

- A. Approval of Invoices NE 40th St Trunkline Invoice Nos. 49 and 50
 <u>Invoice No. 49</u>
 <u>Invoice No. 50</u>
- B. Approval of Invoices Ne 31st and NE 51st Invoice Nos. 56 and 57
 <u>Invoice No. 56</u>
 <u>Invoice No. 57</u>
- C. Confirm Member Appointment and Reappointment to Community Facilities District (CFD) No. 2016-1 Board of Supervisors.
 <u>Memo</u>
- D. Adoption of a Resolution Appointing Chip Corder as the District Treasurer, the District's Public Records Officer and Claims Agent <u>Resolution No. 12</u>
- E. Adoption of a Resolution Amending Resolution No. 1, Setting the Meeting Time
 <u>Resolution No. 13</u>

IV. NEXT MEETING SCHEDULED

A. October 5, 2021