

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

February 6, 2018

The regular meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Board of Supervisor Don Marcy at 7:10 p.m. in Council Conference Room, Redmond City Hall.

Board Member Present

- ☒ Don Marcy, Chair
- ☒ David Carson, Vice-Chair
- ☒ Angela Birney
- ☒ Hank Margeson
- ☒ Jim Stanton

Staff in Attendance: Ms. Malisa Files, Redmond Finance Director and CFD Treasurer; Ms. Michelle M. Hart, MMC, City Clerk; Mr. Jim Haney, City Attorney; Mr. Don Cairns, Engineering Manager.

Agenda

I. Public Comment: There was no one present wishing to address the Board.

II. Approval of Minutes:

MOTION: Board of Supervisor Margeson moved to approve the minutes for Regular Meeting of December 5, 2017. The motion was seconded by Board of Supervisor Stanton.

VOTE: The motion passed without objection. (5 - 0)

III. Items of Business:

A. Revised Funding Agreement (This item was taken out of order on the agenda and addressed at this time.)

Ms. Files noted that the CFD is completely funded and the City has received Microsoft's contribution. She noted the Revised Funding Agreement was distributed previously via email.

B. Project Cost Update

Mr. Don Cairns, Planning Engineering Manager, provided a project update status to the Members of the Board of Supervisors. The presentation addressed the update of the project list and status of the projects; project budgets; and information about delivery options for NE 51st Street. It was noted that the 51st Street project is currently scheduled for construction in 2019. The Sound Transit 3 project will reconstruct a portion of the project is 2020. Sound Transit and City staff are discussing construction delivery alternatives. The City estimates no additional costs to the CFD to have Sound Transit construct. A decision is needed prior to issuance of a draft Request for Proposals for Sound Transit 3 by June.

After continued discussion, the Board of Supervisors requested more detail on the increase to Phase I of the project and the decrease to Phase II.

C. Approval of Invoices

MOTION: Board of Supervisor Margeson moved to approve Invoice Nos. 6, 12, and 14. The motion was seconded by Board of Supervisor Birney.

VOTE: The motion passed without objection. (5 - 0)

MOTION: Board of Supervisor Stanton moved to approve Progress Bill No. 7. The motion was seconded by Board of Supervisor Margeson.

VOTE: The motion passed without objection. (5 - 0)

IV. Next Meeting: The next regular meeting of CFD No. 2016-1 is scheduled for Tuesday, March 6, at the Redmond City Hall Council Conference Room, beginning at 7:10 p.m.

Meeting adjourned at 7:30 p.m.

Minutes approved on this ____ day of _____, 20__.

Redmond Community Facility District
No. 2016-1

Don Marcy, Chair