



MEMO TO: CFD 2014-1 Board of Supervisors

FROM: Malisa Files, Treasurer

DATE: July 10, 2017

SUBJECT: Confirm Member Reappointments to Community Facilities District (CFD) No. 2014-1 Board of Supervisors.

I. RECOMMENDED ACTION

Confirm Council reappointment of Don Marcy and David Carson to the Community Facilities District (CFD) No. 2014-1 Board of Supervisors.

III. DESCRIPTION/BACKGROUND

On August 19, 2014 the City Council appointed the Board of Supervisors for the newly formed CFD 2014-1. Members first appointed to the board of supervisors serve for one and two years respectively from the date of their appointments, after which the term of office for each supervisor is three years or until a successor is appointed. The CFD 2014-1 Board of Supervisors is made up of three members of the Redmond City Council and two Microsoft representatives.

The August 19, 2014, City Council action appointed the following CFD 2014-1 supervisors to one-year terms:

- Kim Allen, City Council
- Don Marcy, Vice President, Cairncross & Hemplemann

The following CFD 2014-1 supervisors were appointed two-year terms:

- Hank Margeson, City Council
- John Stilin, City Council
- Jim Stanton, AICP, Senior Community Affairs Manager, Microsoft

Since initial appointments the following actions have occurred:

- In August 2015, Council approved reappointment of one-year termed members Kim Allen & Don Marcy to their first full three-year term, ending August 2018.

- In July 2016, Council approved reappointment of two-year termed members Hank Margeson, John Stilin and Jim Stanton to their first full three-year term, ending August 2019.
- In February 2017, the Council appointed David Carson to serve on the Board of Supervisors for the remainder of Councilmember Allen's term.
- In January 2018, the Council appointed Angela Birney to serve on the Board of Supervisors for the remainder of Councilmember Stilin's term.
- On June 19, 2018, Council approved reappointment of members Don Marcy and David Carson to a three-year term.

Per this action the Board of Supervisors confirms the City Council's action on June 19, 2018 to reappoint Mr. Marcy and Mr. Carson to the Board of Supervisors for three-year terms, the new term will end August 31, 2021, or once a successor is appointed.