

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

July 10, 2018

The special 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. Kelley Cochran, Financial Planning Manager, and Ms. Michelle Hart, City Clerk.

Agenda

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

II. Approval of Minutes:

MOTION: Board of Supervisor Birney moved to approve the minutes for Regular Meeting of June 5, 2018. The motion was seconded by Board of Supervisor Carson.

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

III. Items of Business:

A. Reappointment of Board of Supervisors

MOTION: Board of Supervisor Carson moved to confirm the reappointments of members. The motion was seconded by Board of Supervisor Marcy.

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

B. Entrance Audit Communication and Agenda

The Board advised that they see benefit in participating in an exit conference for the current audit, but not the need for scheduling an entrance conference for an accountability audit at this time.

C. Approval of Invoices

Invoice No. 19

MOTION: Board of Supervisor Stanton moved to approve Invoice No. 19. The motion was seconded by Board of Supervisor Margeson.

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

Invoice No. 12 – NE 40th Stormwater Trunk Line

MOTION: Board of Supervisor Birney moved to approve Invoice No. 12. 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, September 4, 2018, in the Redmond City Hall Council Conference Room, beginning at 7:00 p.m.

Meeting adjourned at 7:17 p.m.

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

Redmond Community Facility District
No. 2016-1

Don Marcy, Chair