

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

**April 2, 2019**

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

**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; Mr. Jim Haney, City Attorney; 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 Margeson moved to approve the minutes for the Regular Meeting of February 5, 2019. The motion was seconded by Board of Supervisor Birney.

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

**III. Items of Business:**

A. Approval of Invoices

**Invoice No. 20 NE 40<sup>th</sup> St. Trunkline**

**Invoice No. 21 NE 40<sup>th</sup> St. Trunkline**

**Invoice No. 27**

**Invoice No. 28**

**MOTION:** Board of Supervisor Carson moved to approve Invoice No. 20. The motion was seconded by Board of Supervisor Birney.

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

**MOTION:** Board of Supervisor Birney moved to approve Invoice No. 21. The motion was seconded by Board of Supervisor Margeson.

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

**MOTION:** Board of Supervisor Carson moved to approve Invoice No. 27. The motion was seconded by Board of Supervisor Birney.

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

**MOTION:** Board of Supervisor Birney moved to approve Invoice No. 28. The motion was seconded by Board of Supervisor Carson.

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

**IV. Next Meeting:** The next regular meeting of CFD No. 2016-1 is scheduled for Tuesday, May 7, 2019.

Meeting adjourned at 7:14 p.m.

Minutes approved on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Redmond Community Facility District  
No. 2016-1

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Don Marcy, Chair