

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

**July 9, 2019**

The special 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; Ms. Cheryl Xanthos, Interim City Clerk; Mr. Peter Dane, Senior Planner; and Mr. Don Cairns, Planning 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 the Special Meeting of June 11, 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. 31**

**Invoice No. 24<sup>1</sup>**

---

<sup>1</sup> Clerk's Note: There was a scrivener's error on the agenda calling it Invoice No. 34. It is Invoice No. 24.

**MOTION:** Board of Supervisor Birney moved to approve Invoice No. 31. 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. 24. The motion was seconded by Board of Supervisor Birney.

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

B. 520 Trail Grade Separation at 40<sup>th</sup> Street

Mr. Don Cairns provided a staff report. Discussed was background of the project; design phase; advertising the project; and access to funding.

Discussion ensued regarding the funding alternatives; cost of the project; and timing.

- IV. **Next Meeting:** Discussion was held regarding National Night Out, which is held on the next regularly scheduled meeting date. Members of the Board of Supervisors agreed to cancel the August 6, 2019, regular meeting. The next meeting will be held on September 3, 2019.

Meeting adjourned at 7:29 p.m.

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

Redmond Community Facility District  
No. 2016-1

---

Don Marcy, Chair