

**Community Facility District No. 2014-1
Board of Supervisors Meeting Minutes**

July 9, 2019

The special meeting of Community Facilities District (CFD) No. 2014-1 was called to order by Chair Hank Margeson at 7:00 p.m., in the Redmond City Hall Council Conference Room.

Board Members Present

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

Staff in Attendance: Ms. Malisa Files, Redmond Finance Director and CFD Treasurer; Ms. Cheryl Xanthos, Interim City Clerk; 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 Marcy 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. Board of Supervisor Stanton provided a letter to the Board of Supervisors from Microsoft requesting the assessment roll for CFD 2014-1 be revised and the funding agreement be amended.

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 7:09 p.m.

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

Redmond Community Facility District
No. 2014-1

Hank Margeson, Chair