

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

November 4, 2019

The special meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Vice-Chair David Carson 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, MMC, 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 October 1, 2019. The motion was seconded by Board of Supervisor Birney.

VOTE: The motion passed without objection. (4 - 0)

III. Items of Business:

A. Approval of Invoices

Invoice No. 28 – NE 40th Stormwater Trunk Extension

Invoice No. 35 – NE 31st and NE 51st

Ms. Malisa Files, CFD Treasurer, overviewed the invoices.

MOTION: Board of Supervisor Birney moved to approve the Invoices.
The motion was seconded by Board of Supervisor Stanton.

VOTE: The motion passed without objection. (4 - 0)

IV. Next Meeting:

December 3, 2019

Meeting adjourned at 7:14 p.m.

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

Redmond Community Facility District
No. 2016-1

David Carson, Vice-Chair