

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

November 4, 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 Member 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; and 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 Birney moved to approve the minutes for the Regular Meeting of October 1, 2019. The motion was seconded by Board of Supervisor Carson.

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

III. Items of Business:

IV. Next Meeting:

December 3, 2019

Meeting adjourned at 7:02 p.m.

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

Redmond Community Facility District
No. 2014-1

Hank Margeson, Chair