

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

January 7, 2020

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 Members Present

- ☒ Don Marcy, Chair
- ☒ David Carson, Vice-Chair
- ☒ Jim Stanton
- ☐ Vacant
- ☐ Vacant

Staff in Attendance: Ms. Malisa Files, Redmond Finance Director and CFD Treasurer; Mr. Jim Haney, City Attorney; Mr. Don Cairns, Engineering Manager; Ms. Carol Helland, Interim Director of Planning and Community Development; and Ms. Cheryl Xanthos, City Clerk.

Agenda

I. Public Comment: There was no one present wishing to address the Board.

II. Approval of Minutes:

MOTION: Board of Supervisor Carson moved to approve the minutes for the Regular Meeting of December 3, 2019. The motion was seconded by Board of Supervisor Stanton.

VOTE: The motion passed without objection. (3 - 0)

III. Items of Business:

A. Approval of Invoices

Invoice No. 37 – NE 31st and NE 51st

Invoice No. 30 – NE 40th Stormwater Trunk Extension

MOTION: Board of Supervisor Stanton moved to approve Invoice Nos. 37 and 30. The motion was seconded by Board of Supervisor Carson.

VOTE: The motion passed without objection. (3 - 0)

B. Possible Special Meeting on February 11, 2020 for Approval of:

- Grade Separation Advance Agreement
- Grade Separation Construction Phase Contract

Mr. Don Cairns stated that there is a recent change in plans and the meeting is not needed, the advance agreement can be approved at the February 4, 2020 meeting and the Construction Phase Contract will be approved at the March 4, 2020. Construction timing is still being negotiated with Microsoft, due to cost considerations.

IV. Next Meeting:

February 4, 2020

Meeting adjourned at 7:17 p.m.

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

Redmond Community Facility District
No. 2016-1

Don Marcy, Chair