

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

May 5, 2020

The special meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Chair Don Marcy at 7:20 p.m. The meeting was held remotely.

Board Members Present

- ☒ Don Marcy, Chair
- ☒ David Carson, Vice-Chair
- ☒ Vanessa Kritzer
- ☒ Tanika Padhye
- ☒ Jim Stanton

Staff in Attendance: Ms. Malisa Files, Redmond Finance Director and CFD Treasurer; Mr. Jim Haney, City Attorney; and Ms. Cheryl Xanthos, City Clerk.

Agenda

I. Public Comment: There were no requests to address the Board.

II. Approval of Minutes:

MOTION: Board of Supervisor Carson moved to approve the minutes for the Special Meeting of April 7, 2020. The motion was seconded by Board of Supervisor Padhye.

VOTE: The motion passed (5 - 0).

III. Items of Business:

A. Approval of Invoices

Invoice No. 34 – NE 40th Stormwater Trunk Extension

MOTION: Board of Supervisor Carson moved to approve Invoice No. 34. The motion was seconded by Board of Supervisor Stanton.

VOTE: The motion passed (5 - 0).

Invoice No. 41 – NE 31st and NE 51st

MOTION: Board of Supervisor Padhye moved to approve Invoice No. 41. The motion was seconded by Board of Supervisor Carson.

VOTE: The motion passed (5 - 0).

IV. Next Meeting:

June 2, 2020

Meeting adjourned at 7:24 p.m.

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

Redmond Community Facility District
No. 2016-1

Don Marcy, Chair