

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

July 7, 2020

The special meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Chair Don Marcy at 7:10 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; Ms. Carol Helland, Planning Director; Mr. Peter Dane, Senior Planner; Mr. Don Cairns, Engineering Manager; Mr. Steve Hitch, Engineering Supervisor; Mr. Eric Dawson, Senior Engineer; and Ms. Kalli Biegel, Deputy City Clerk.

Agenda

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

II. Approval of Minutes:

MOTION: Board of Supervisor Padhye moved to approve the minutes for the Regular Meeting of June 2, 2020. The motion was seconded by Board of Supervisor Kritzer.

VOTE: The motion passed (5 - 0).

III. Items of Business:

A. Approval of Invoice

Invoice No. 36 – NE 40th Trunkline Extension

MOTION: Board of Supervisor Padhye moved to approve Invoice No. 36. The motion was seconded by Board of Supervisor Carson.

Following Supervisor remarks,

VOTE: The motion passed (5 - 0).

B. Approval of Invoice

Invoice No. 43 – NE 31st and NE 51st

MOTION: Board of Supervisor Padhye moved to approve Invoice No. 43. The motion was seconded by Board of Supervisor Carson.

VOTE: The motion passed (5 - 0).

C. Project Updates

NE 31st Project

Senior Planner, Peter Dane presented on informational history, project design and build, 51st and 31st improvements, risks and next steps.

Staff members, Peter Dane, Eric Dawson, Don Cairns and Steve Hitch addressed Board questions.

IV. Next Meeting:

August 4, 2020

Meeting adjourned at 7:30 p.m.

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

Redmond Community Facility District
No. 2016-1

Don Marcy, Chair