

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

October 6, 2020

The regular meeting of Community Facilities District (CFD) No. 2014-1 was called to order by Chair David Carson at 7:04 p.m. The meeting was held remotely.

Board Members Present

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

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

Agenda

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

II. Approval of Minutes:

MOTION: Board of Supervisor Marcy moved to approve the minutes for the Regular Meeting of September 1, 2020. The motion was seconded by Board of Supervisor Stanton.

Comments regarding

VOTE: The motion passed (5 - 0).

III. Items of Business:

A. 2019 Audit Engagement Letter

Ms. Malisa Files, CFD Treasurer, spoke regarding the 2019 Audit Engagement Letter process, timeline, cost, and exit conference process, and responded to Supervisor inquiries.

IV. Next Meeting:

November 2, 2020

Meeting adjourned at 7:11 p.m.

Minutes approved on this 2nd day of November, 2020.

Redmond Community Facility District
No. 2014-1

David Carson, Chair