

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

**October 6, 2020**

The special meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Chair Don Marcy at 7:11 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; Steve Hitch, Engineering Supervisor; Peter Dane, Senior Planner; 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 Padhye moved to approve the minutes for the Regular Meeting of September 1, 2020. The motion was seconded by Board of Supervisor Carson.

**VOTE:** The motion passed (5 - 0).

**III. Items of Business:**

A. Approval of Invoice

**Invoice No. 39 – NE 40<sup>th</sup> Trunkline Extension**

**MOTION:** Board of Supervisor Carson moved to approve Invoice No. 39. The motion was seconded by Board of Supervisor Padhye.

**VOTE:** The motion passed (5 - 0).

B. Approval of Invoice

**Invoice No. 46 – NE 31<sup>st</sup> and NE 51<sup>st</sup>**

**MOTION:** Board of Supervisor Padhye moved to approve Invoice No. 46. The motion was seconded by Board of Supervisor Carson.

Following Supervisor remarks,

**VOTE:** The motion passed (5 - 0).

C. 2019 Audit Engagement

Ms. Malisa Files, CFD Treasurer, responded to Supervisor inquires.

D. 2016-1 CFD Update (Stormwater Projects)

Mr. Steve Hitch, Engineering Supervisor, provided a report to the Board of Supervisors and responded to Supervisor inquires.

**IV. Next Meeting:**

November 2, 2020

Meeting adjourned at 7:30 p.m.

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

Redmond Community Facility District  
No. 2016-1

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Don Marcy, Chair