

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

December 1, 2020

The special meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Chair Don Marcy at 7:15 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; Steve Hitch, Engineering Supervisor; Peter Dane, Senior Planner; and Ms. Cheryl Xanthos, City Clerk.

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 Special Meeting of November 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. 41 – NE 40th Trunkline Extension

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

VOTE: The motion passed (5 - 0).

B. Approval of Invoice

Invoice No. 48 – NE 31st and NE 51st

MOTION: Board of Supervisor Carson moved to approve Invoice No. 48. The motion was seconded by Board of Supervisor Padhye.

VOTE: The motion passed (5 - 0).

IV. Next Meeting:

January 5, 2021

Meeting adjourned at 7:14 p.m.

Minutes approved on this 5th day of January, 2021.

Redmond Community Facility District
No. 2016-1

Don Marcy, Chair