

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

March 2, 2021

The special meeting of Community Facilities District (CFD) No. 2014-1 was called to order by Chair David Carson at 6:30 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: Malisa Files, Redmond Chief Operating Officer and CFD Treasurer; and 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 February 2, 2021. The motion was seconded by Board of Supervisor Marcy.

VOTE: The motion passed (5 - 0).

III. Items of Business:

A. Approval of Invoice

This motion was postponed from the February 2, 2021 meeting.

John Arnesen from Sound Transit spoke to this item and responded to Supervisor inquiries.

Following supervisor comments,

MOTION: Board of Supervisor Kritzer moved to amend the motion to approve all pieces except for contingency costs. The motion was seconded by Board of Supervisor Padhye.

VOTE: The motion to amend passed (5 - 0).

VOTE: The amendment passed (5 - 0).

VOTE: The main motion as amended passed (5 - 0).

IV. Next Meeting:

April 6, 2021

Meeting adjourned at 7:00 p.m.

Minutes approved on this 6th day of April, 2021.

Redmond Community Facility District
No. 2014-1

David Carson, Chair