

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

April 6, 2021

The special meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Chair Don Marcy at 6:55 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: Malisa Files, Redmond Chief Operating Officer, and Cheryl Xanthos, City Clerk.

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

II. Approval of Minutes:

MOTION: Board of Supervisor Carson moved to approve the minutes for the Special Meeting of March 2, 2020. The motion was seconded by Board of Supervisor Kritzer.

VOTE: The motion passed (3 - 0).

III. Items of Business:

A. Approval of Invoice

Invoice No. 45– NE 40th Trunkline Extension

MOTION: Board of Supervisor Carson moved to approve Invoice Nos. 45. The motion was seconded by Board of Supervisor Kritzer.

VOTE: The motion passed (3 - 0).

B. Approval of Invoice

Invoice No. 52 – NE 31st and NE 51st

MOTION: Board of Supervisor Carson moved to approve Invoice No. 45. The motion was seconded by Board of Supervisor Krtizer.

VOTE: The motion passed (3 - 0).

C. CFD Closing Out Process

MOTION: Board of Supervisor Carson moved this item to a time certain of May 4, 2021. The motion was seconded by Board of Supervisor Kritzer.

VOTE: The motion passed (3 - 0).

IV. Next Meeting:

May 4, 2021

Meeting adjourned at 7:02 p.m.

Minutes approved on this 4th day of May, 2021.

Redmond Community Facility District
No. 2016-1

Don Marcy, Chair