

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

April 22, 2021

The special meeting of Community Facilities District (CFD) No. 2014-1 was called to order by Chair David Carson at 5:30 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 Cheryl Xanthos, City Clerk.

Agenda

I. Items of Business:

A. Approval of Invoice/Discussion of Contingency

This motion was continued from the April 6, 2021 meeting.

MOTION: Board of Supervisor Padhye moved to go into executive session to discuss potential litigation with legal counsel as authorized by RCW 42.30.110(1)(i) for 20 minutes. The motion was seconded by Supervisor Kritzer.

VOTE: The motion passed (5 - 0).

No action was taken following the Executive Session.

Meeting adjourned at 6:05 p.m.

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

Redmond Community Facility District
No. 2014-1

David Carson, Chair