

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

May 4, 2021

The special meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Chair Don Marcy at 6:40 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: Kelley Cochran, Interim Finance Director; Steve Hitch, Engineering Supervisor; Rob Crittenden, Senior Engineer; and Kalli Biegel, Deputy 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 April 6, 2021. The motion was seconded by Board of Supervisor Stanton.

VOTE: The motion passed (5 - 0).

III. Items of Business:

A. Approval of Invoice

Invoice No. 46 – NE 40th Trunkline Extension

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

VOTE: The motion passed (5 - 0).

B. Approval of Invoice

Invoice No. 53 – Ne 31st and NE 51st

MOTION: Board of Supervisor Padhye moved to approve Invoice No. 53. The motion was seconded by Board of Supervisor Carson.

VOTE: The motion passed (5 - 0).

C. N E 40th Water Quality Facility project

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

D. CFD Closing Process

James Haney, City Attorney, responded to Supervisor inquires.

IV. Next Meeting:

June 1, 2021

Meeting adjourned at 6:52 p.m.

Minutes approved on this 1st day of June, 2021.

Redmond Community Facility District
No. 2016-1

Don Marcy, Chair