

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

September 4, 2018

The regular meeting of Community Facilities District (CFD) No. 2014-1 was called to order by Board of Supervisor Hank Margeson at 7:00 p.m. in Room 135, Redmond City Hall (the room location changed due to the unexpected unavailability of the Council Conference Room).

Board Member Present

- ☒ Hank Margeson, Chair
- ☒ Jim Stanton, Vice-Chair
- ☒ Angela Birney
- ☒ David Carson
- ☐ Don Marcy

Staff in Attendance: Ms. Malisa Files, Redmond Finance Director and CFD Treasurer; and Ms. Cheryl Xanthos, Deputy City Clerk.

Agenda

I. Public comment: There was no one present wishing to address the Board.

II. Approval of Minutes:

MOTION: Board of Supervisor Birney moved to approve the minutes for the Special Meeting of July 10, 2018. The motion was seconded by Board of Supervisor Carson.

VOTE: The motion passed without objection. (4 - 0)

III. Items of Business:

A. Auditor's Exit Conference Report

Ms. Wendy Choy, Audit Manager, stated that the audit scope was for fiscal year 2017, and was an accountability audit. It was found that the district complied with applicable state laws, regulations, and its own policies, and provided adequate controls over the safeguarding of public resources. The report will be posted on the state auditors website. The next scheduled

audit will be in the summer 2019. A rate increase will go into effect for next year's audit.

- IV. Next Meeting:** The next regular meeting of CFD No. 2014-1 is scheduled for Tuesday, October 2, 2018, in the Redmond City Hall Council Conference Room, beginning at 7:00 p.m.

Meeting adjourned at 7:08 p.m.

Minutes approve on this 2 day of October, 2018.

Redmond Community Facility District
No. 2014-1


Hank Margeson, Chair