

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

December 4, 2018

The regular meeting of Community Facilities District (CFD) No. 2014-1 was called to order by Chair Hank Margeson at 7:00 p.m., in the Redmond City Hall 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; Mr. Jim Haney, City Attorney; Ms. Michelle Hart, City Clerk; Mr. Peter Dane, Planning; Mr. Don Cairns, Planning.

Mr. John Arneson of Sound Transit attended the meeting.

Agenda

- I. **Public Comment:** There was no one present wishing to address the Board.
- II. **Approval of Minutes:**
 - MOTION:** Board of Supervisor Carson moved to approve the minutes for the Regular Meeting of October 2, 2018. The motion was seconded by Board of Supervisor Birney.
 - VOTE:** The motion passed without objection. (5 - 0)
- III. **Items of Business:** There were no new items of business presented for discussion.
- IV. **Next Meeting:** The next regular meeting of CFD No. 2014-1 scheduled for Tuesday, January 1, 2019, was cancelled due to the holiday. The next meeting will be held on February 5, 2019.

Meeting adjourned at 7:03 p.m.

Minutes approved on this 5th day of February, 2019.

Redmond Community Facility District
No. 2014-1



Hank Margeson, Chair