

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

June 11, 2019

The special 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; Ms. Michelle Hart, City Clerk; Ms. Patty Criddle, Public Works Engineer; and Mr. Don Cairns, Planning Engineering Manager.

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 Regular Meeting of April 2, 2019. The motion was seconded by Board of Supervisor Marcy.

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

III. **Items of Business:**

A. Overlake Transit Center Funding Agreement – Second Amendment

Ms. Patty Criddle and Mr. Don Cairns provided a staff report overviewing the elements contained in the second amended agreement. The revised diagonal alignment was discussed, as was construction of the bridge by Microsoft.

MOTION: Board of Supervisor Birney moved to approve the Overlake Transit Center Funding Agreement Second Amendment. The motion was seconded by Board of Supervisor Stanton.

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

B. Renewal of Insurance Policy

Ms. Malisa Files provided a staff report noting areas of coverage for the insurance policy. The amount of renewal is \$454.

MOTION: Board of Supervisor Marcy moved to approve renewal of the insurance policy. The motion was seconded by Board of Supervisor Birney.


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

IV. Next Meeting: Discussion was held regarding the Fourth of July holiday schedule. Members of the Board of Supervisors agreed to cancel the July 2, 2019, regular meeting and to schedule a July 9, 2019, special meeting in its place. The next meeting will be held on July 9, 2019.

Meeting adjourned at 7:08 p.m.

Minutes approved on this 9 day of July, 2019.

Redmond Community Facility District
No. 2014-1



Hank Margeson, Chair