

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

**June 11, 2019**

The special meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Chair Don Marcy at 7:10 p.m. in the Redmond City Hall Council Conference Room.

**Board Member Present**

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

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 Margeson.

**VOTE:** The motion passed without objection. (5 - 0)

**III. Items of Business:**

A. Approval of Invoices

Invoice No. 22 NE 40<sup>th</sup> St. Trunkline

Invoice No. 23 NE 40<sup>th</sup> St. Trunkline

Invoice No. 29

Invoice No. 30

**MOTION:** Board of Supervisor Margeson moved to approve Invoice No. 22. The motion was seconded by Board of Supervisor Birney.

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

**MOTION:** Board of Supervisor Birney moved to approve Invoice No. 23. The motion was seconded by Board of Supervisor Margeson.

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

**MOTION:** Board of Supervisor Birney moved to approve Invoice No. 29. The motion was seconded by Board of Supervisor Margeson.

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

**MOTION:** Board of Supervisor Margeson moved to approve Invoice No. 30. The motion was seconded by Board of Supervisor Birney.

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

**B. Approval of Award of Bid for NE 51<sup>st</sup> Street Project**

Mr. Don Cairns provided a staff report. Discussed was mapping, elements of the project funded, the bid timeline, and subsequent Council approval of the award of bid.

**MOTION:** Board of Supervisor Stanton moved to approve award of the bid for the NE 51<sup>st</sup> Street Project. 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 7:20 p.m.

Minutes approved on this 9<sup>th</sup> day of July, 2019.

Redmond Community Facility District  
No. 2016-1

  
Don Marcy, Chair