

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

**December 3, 2019**

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 Members 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; and Ms. Cheryl Xanthos, 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 November 4, 2019. The motion was seconded by Board of Supervisor Carson.

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

**III. Items of Business:**

Item to add to the January 7, 2020 meeting - Board of Supervisor Marcy commented regarding returning some of the Microsoft funding to be used for the construction of the pedestrian/bicycle bridge.

**IV. Next Meeting:**

January 7, 2020

Meeting adjourned at 7:03 p.m.

Minutes approved on this 7<sup>th</sup> day of January, 2020.

Redmond Community Facility District  
No. 2014-1

*Ronald E. Marcy*, Vice Chair  
~~Hank Margeson, Chair~~