

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

**December 3, 2019**

The regular 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; 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 Carson moved to approve the minutes for the Special Meeting of November 4, 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. 36 – NE 31<sup>st</sup> and NE 51<sup>st</sup>**

**Invoice No. 29 – NE 40<sup>th</sup> Stormwater Trunk Extension**

**MOTION:** Board of Supervisor Margeson moved to approve Invoice Nos. 36 and 29. The motion was seconded by Board of Supervisor Birney.

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

Ms. Files stated that the board would be notified when the state approves the grant for the second phase.

**IV. Next Meeting:**

January 7, 2020

Meeting adjourned at 7:14 p.m.

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

Redmond Community Facility District  
No. 2016-1

  
Don Marcy, Chair