

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

February 4, 2020

The regular meeting of Community Facilities District (CFD) No. 2014-1 was called to order by Acting Chair Don Marcy at 7:00 p.m., in the Redmond City Hall Council Conference Room.

Board Members Present

- ☐ Vacant, Chair
- ☒ Jim Stanton, Vice-Chair
- ☒ David Carson
- ☒ Don Marcy
- ☐ Vacant

Staff in Attendance: Ms. Malisa Files, Redmond Finance Director and CFD Treasurer; 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 Regular Meeting of January 7, 2020. The motion was seconded by Board of Supervisor Stanton.

VOTE: The motion passed without objection. (3 - 0)

III. **Items of Business:**

A. Approval of Invoice OTC Funding Agreement Invoice No. 18.1

A representative from Sound Transit spoke regarding the invoice before the Board for approval.

Supervisor Marcy asked regarding a list of consultants and amounts for the invoice and unbilled consultant costs.

MOTION: Board of Supervisor Stanton moved to approve the invoice. The motion was seconded by Board of Supervisor Carson.

VOTE: The motion passed without objection. (3 - 0)

IV. Next Meeting:

March 3, 2020

Meeting adjourned at 7:09 p.m.

Minutes approved on this 3rd day of March, 2020.

Redmond Community Facility District
No. 2014-1


Don Marcy, Acting Chair