

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

June 2, 2020

The special meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Chair Don Marcy at 7:10 p.m. The meeting was held remotely.

Board Members Present

- ☒ Don Marcy, Chair
- ☒ David Carson, Vice-Chair
- ☒ Vanessa Kritzer
- ☒ Tanika Padhye
- ☒ 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 were no requests to address the Board.

II. **Approval of Minutes:**

MOTION: Board of Supervisor Padhye moved to approve the minutes for the Regular Meeting of May 5, 2020. The motion was seconded by Board of Supervisor Stanton.

VOTE: The motion passed (5 - 0).

III. **Items of Business:**

A. Approval of Invoices

Invoice No. 35 – NE 40th Stormwater Trunk Extension

MOTION: Board of Supervisor Carson moved to approve Invoice No. 35. The motion was seconded by Board of Supervisor Stanton.

Ms. Malisa Files, Finance Director, spoke to Supervisor questions regarding the budget and providing a project update at the next meeting.

VOTE: The motion passed (5 - 0).

Invoice No. 42 – NE 31st and NE 51st

MOTION: Board of Supervisor Stanton moved to approve Invoice No. 42. The motion was seconded by Board of Supervisor Padhye.

Following Supervisor remarks,

VOTE: The motion passed (5 - 0).

IV. Next Meeting:

July 7, 2020

Meeting adjourned at 7:19 p.m.

Minutes approved on this 7th day of July, 2020.

Redmond Community Facility District
No. 2016-1

DocuSigned by:

Donald E. Marcy

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Don Marcy, Chair