

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

November 2, 2020

The special meeting of Community Facilities District (CFD) No. 2014-1 was called to order by Chair David Carson at 7:04 p.m. The meeting was held remotely.

Board Members Present

- ☒ David Carson, Chair
- ☒ Jim Stanton, Vice-Chair
- ☒ Vanessa Kritzer
- ☒ Don Marcy
- ☒ Tanika Padhye

Staff in Attendance: Ms. Malisa Files, Redmond Finance Director and CFD Treasurer; Ms. Julie Elsom, Financial Services Manager; 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 October 6, 2020. The motion was seconded by Board of Supervisor Stanton.

VOTE: The motion passed (5 - 0).

III. Items of Business:

A. Audit Representation Letter - Informational Only

B. 2019 Audit Exit Conference

Ms. Wendy Choy and Ms. Stacey Chen, from the Washington State Auditor's Office, provided the audit report; publishing the report; representation letter; audit cost; next scheduled audit; federal expenditures; audit survey; and resources.


IV. Next Meeting:

December 1, 2020

Meeting adjourned at 7:15 p.m.

Minutes approved on this 1st day of December, 2020.

Redmond Community Facility District
No. 2014-1

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David Carson, Chair