

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

November 2, 2020

The special meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Chair Don Marcy at 7:17 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; Steve Hitch, Engineering Supervisor; Peter Dane, Senior Planner; and Ms. Cheryl Xanthos, City Clerk.

MOTION: Supervisor Stanton moved to amend the agenda and move item III. D to item II. The motion was seconded by Supervisor Padhye.

VOTE: The motion passed (5-0).

I. Public Comment: There were no requests to address the Board.

II. 2019 Audit Exit Conference

Ms. Wendy Choy and Ms. Stacey Chen, from the Washington State Auditor's Office, stated that this audit as the same result as CFD 2014-1; audit cost; and next scheduled audit.

III. Approval of Minutes:

MOTION: Board of Supervisor Carson moved to approve the minutes for the Regular Meeting of October 6, 2020. The motion was seconded by Board of Supervisor Padhye.

VOTE: The motion passed (5 - 0).

IV. Items of Business:

A. Approval of Invoice

Invoice No. 40 – NE 40th Trunkline Extension

MOTION: Board of Supervisor Carson moved to approve Invoice No. 40. The motion was seconded by Board of Supervisor Stanton.

VOTE: The motion passed (5 - 0).

B. Approval of Invoice

Invoice No. 47 – NE 31st and NE 51st

MOTION: Board of Supervisor Stanton moved to approve Invoice No. 47. The motion was seconded by Board of Supervisor Carson.

Following Supervisor remarks,

VOTE: The motion passed (5 - 0).

C. Audit Representation Letter - Informational Only

IV. Next Meeting:

December 1, 2020

Meeting adjourned at 7:30 p.m.

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

Redmond Community Facility District
No. 2016-1

DocuSigned by:

Donald E. Marcy

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Don Marcy, Chair