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

The special meeting of Community Facilities District (CFD) No. 2014-1 was called to order by Acting Chair Vanessa Kritzer at 6:33 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: Malisa Files, Redmond Finance Director and CFD Treasurer; Don Cairns, Engineering Manager; and 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 January 5, 2021. The motion was seconded by Board of Supervisor Marcy.
- **VOTE:** The motion passed (4 0).

III. Items of Business:

A. Approval of Invoice

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

John Arnesen and Behnam Fardi from Sound Transit responded to Supervisor inquiries.

- **MOTION:** Board of Supervisor Stanton moved to postpone to a time certain of March 2, 2021. The motion was seconded by Board of Supervisor Marcy.
- **VOTE:** The motion to postpone passed (4 0).

IV. Next Meeting:

March 2, 2021

Meeting adjourned at 6:55 p.m.

Minutes approved on this 2nd day of March, 2021.

Redmond Community Facility District No. 2014-1

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Vanessa Kritzer, Acting Chair