

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

April 6, 2021

The special meeting of Community Facilities District (CFD) No. 2014-1 was called to order by Chair David Carson at 6:30 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 Chief Operating Officer and CFD Treasurer; 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 Marcy moved to approve the minutes for the Regular Meeting of March 2, 2021. The motion was seconded by Board of Supervisor Kritzer.

VOTE: The motion passed (3 - 0).

III. Items of Business:

A. Approval of Invoice/Discussion of Contingency

This motion was continued from the March 2, 2021 meeting.

John Arnesen from Sound Transit spoke to this item and responded to Supervisor inquiries.

Following supervisor comments,

MOTION: Board of Supervisor Kritzer moved to postpone to a time certain for May 4, 2021. The motion was seconded by Board of Supervisor Marcy.

VOTE: The motion to amend passed (3 - 0).

IV. Next Meeting:

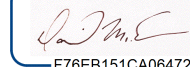
May 4, 2021

Meeting adjourned at 6:54 p.m.

Minutes approved on this 4th day of May, 2021.

Redmond Community Facility District
No. 2014-1

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David Carson, Chair