

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

**June 1, 2021**

The special meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Chair Don Marcy at 6:40 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: Malisa Files, Chief Operating Officer and Cheryl Xanthos, City Clerk.

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

**II. Approval of Minutes:**

**MOTION:** Supervisor Padhye moved to approve the minutes for the Special Meeting of May 4, 2021. The motion was seconded by Supervisor Carson.

**VOTE:** The motion passed (4 - 0).

**III. Items of Business:**

**A. Approval of Invoice**

**Invoice No. 47 – NE 40<sup>th</sup> Trunkline Extension**

**MOTION:** Supervisor Padhye moved to approve Invoice No. 47. The motion was seconded by Supervisor Carson.

Following Supervisor inquiries,

**VOTE:** The motion passed (4 - 0).

**B. Approval of Invoice**

**Invoice No. 54 – Ne 31st and NE 51<sup>st</sup>**

**MOTION:** Supervisor Padhye moved to approve Invoice No. 54. The motion was seconded by Supervisor Kritzer.

Following Supervisor inquiries,

**VOTE:** The motion passed (4 - 0).

C. CFD Closing Process

James Haney, City Attorney, provided an email earlier in the day and responded to Supervisor inquiries. Supervisors discussed possible future projects prior to closing out.

**IV. Next Meeting:**

July 6, 2021

Meeting adjourned at 6:52 p.m.

Minutes approved on this 6<sup>th</sup> day of July, 2021.

Redmond Community Facility District  
No. 2016-1

DocuSigned by:  
*Donald E. Marcy*  
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Don Marcy, Chair