

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

September 7, 2021

The special meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Acting Chair David Carson at 6:50 p.m. The meeting was held remotely.

Board Members Present

- ☐ Don Marcy, Chair
- ☒ David Carson, Vice-Chair
- ☒ Vanessa Kritzer
- ☒ Tanika Padhye
- ☐ Vacant

Staff in Attendance: Malisa Files, Chief Operating Officer, Chip Corder, Finance Director, and Cheryl Xanthos, City Clerk.

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

II. Approval of Minutes:

MOTION: Supervisor Kritzer moved to approve the minutes for the Special Meeting of July 6, 2021. The motion was seconded by Supervisor Padhye.

VOTE: The motion passed (3 - 0).

III. Items of Business:

A. Approval of Invoice

Invoice Nos. 49 and 50 – NE 40th Trunkline Extension

MOTION: Supervisor Padhye moved to approve Invoice Nos. 49 and 50. The motion was seconded by Supervisor Kritzer.

VOTE: The motion passed (3 - 0).

B. Approval of Invoice

Invoice Nos. 56 and 57 – Ne 31st and NE 51st

MOTION: Supervisor Padhye moved to approve Invoice Nos. 56 and 57. The motion was seconded by Supervisor Kritzer.

VOTE: The motion passed (3 - 0).

- C. Confirm Member Appointment and Reappointments to Community Facilities District (CFD) No. 2014-1 Board of Supervisors.

MOTION: Board of Supervisor Kritzer moved to approve Member Appointment and Reappointments. The motion was seconded by Board of Supervisor Padhye.

VOTE: The motion passed (3 - 0).

- D. Adoption of a Resolution Appointing Chip Corder as the District Treasurer, the District's Public Records Officer and Claims Agent

MOTION: Board of Supervisor Kritzer moved to approve the Resolution Appointing Chip Corder as the District Treasurer, the District's Public Records Officer and Claims Agent. The motion was seconded by Board of Supervisor Padhye.

VOTE: The motion passed (4 - 0).

- E. Adoption of a Resolution Amending Resolution No. 1, Setting the Meeting Time

MOTION: Board of Supervisor Kritzer moved to approve the Adoption of a Resolution Amending Resolution No. 1, Setting the Meeting Time. The motion was seconded by Board of Supervisor Padhye.

VOTE: The motion passed (4 - 0).

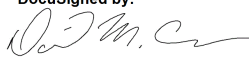
IV. Next Meeting:

October 5, 2021

Meeting adjourned at 6:55 p.m.

Minutes approved on this 5th day of October, 2021.

Redmond Community Facility District
No. 2016-1

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David Carson, Acting Chair