

Action Minutes
Sedona Summit II Community Facility District Board of Directors
Vultee Conference Room, 106 Roadrunner Drive, Sedona, AZ 86336
Tuesday, June 28, 2016, 3:30 p.m.

1. **Call to order:** Chairperson Moriarty called the meeting to order at 3:30 p.m.
2. **Roll call:** Chairperson Sandra Moriarty, Director Scott Jablow, Director Tom Lamkin, Director John Martinez, Director Jon Thompson, Director Jessica Williamson.

Sedona City Staff present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., City Clerk Susan Irvine.

3. **Presentation/discussion/possible direction regarding an overview of Community Facilities Districts (CFD) and allowable uses of CFD funds**

Presentation by Cherie Wright.

Questions from Board members.

4. **Matters before the Sedona Summit II Community Facility District Governing Board:**

- a. **Discussion/possible action regarding approval of minutes from September 9, 2015.**

Motion: Director Thompson moved to approve the minutes dated September 9, 2015. Director Williamson seconded. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

- b. **Public Hearing/discussion/possible action regarding adoption of a resolution approving a tentative budget for fiscal year 2016-2017 for the Sedona Summit II Community Facility District and authorizing the publication of a Notice of Public Hearing on said budget.**

Opened the Public Hearing at 3:34 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 3:34 p.m.

Motion: Director Thompson moved to approve Resolution No. 2016-1 of the Sedona Summit II Community Facility District approving the Tentative Budget for fiscal year 2016-17 and authorizing publication of the notice of public hearing on budget. Director Lamkin seconded. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

5. **Matters before the Fairfield Community Facility District Governing Board:**

- a. **Discussion/possible action regarding approval of minutes from September 9, 2015.**

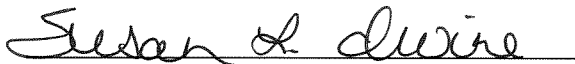
Item addressed in separate minutes for the Fairfield Community Facility District Governing Board.

- b. **Public Hearing/discussion/possible action regarding adoption of a resolution approving a tentative budget for fiscal year 2016-2017 for the Fairfield Community Facility District and authorizing the publication of a Notice of Public Hearing on said budget.**

Item addressed in separate minutes for the Fairfield Community Facility District Governing Board.

6. **Adjournment: Chairperson Moriarty adjourned the meeting without objection at 3:37 p.m.**

Respectfully submitted,


Susan L. Irvine, District Secretary