

**Notice of Joint Meeting of  
Sedona Summit II Community Facility District Board of Directors  
&  
Fairfield Community Facility District Board of Directors  
Vultee Conference Room, 106 Roadrunner Drive, Sedona, AZ 86336  
Tuesday, June 13, 2017, 3:30 p.m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Boards of Directors of the Sedona Summit II Community Facility District & Fairfield Community Facility District and to the general public that the Boards will hold a joint meeting on Tuesday, June 13, 2017 at 3:30 p.m. in the Vultee Conference Room, located at 106 Roadrunner Drive, Sedona, AZ 86336. During this meeting the respective governing boards of each of these community facility districts will discuss and act on business specific to each district as outlined below.

- 1. Call to order**
- 2. Roll call**
- 3. Presentation/discussion/possible direction** regarding an overview of Community Facilities Districts (CFD) and allowable uses of CFD funds.
- 4. Matters before the Sedona Summit II Community Facility District Governing Board:**
  - a. Discussion/possible action** regarding approval of minutes from August 9, 2016.
  - b. Public Hearing/discussion/possible action** on a resolution approving a feasibility report detailing proposed projects to be funded with Sedona Summit II Community Facility District funds.
  - c. Public Hearing/discussion/possible action** regarding adoption of a resolution approving a tentative budget for fiscal year 2017-2018 for the Sedona Summit II Community Facility District and authorizing the publication of a Notice of Public Hearing on said budget.
- 5. Matters before the Fairfield Community Facility District Governing Board:**
  - a. Discussion/possible action** regarding approval of minutes from August 9, 2016.
  - b. Public Hearing/discussion/possible action** on a resolution approving a feasibility report detailing proposed projects to be funded with Fairfield Community Facility District funds.
  - c. Public Hearing/discussion/possible action** regarding adoption of a resolution approving a tentative budget for fiscal year 2017-2018 for the Fairfield Community Facility District and authorizing the publication of a Notice of Public Hearing on said budget.
- 6. Adjournment**

Posted: \_\_\_\_\_

By: \_\_\_\_\_

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Susan L. Irvine, Secretary

*The Vultee Conference Room is accessible to people with disabilities, in compliance with the Federal "504" and "ADA" laws. Those with needs for special typeface print may request these at the City Clerk's Office (928) 282-3113. All requests should be made forty-eight hours prior to the meeting.*

*The boards reserve the right to adjourn into executive session when needed, A.R.S. § 38-431.03(a)(3) for legal consultation on the above agenda.*