

Action Minutes
Fairfield Community Facility District Board of Directors
Vultee Conference Room, 106 Roadrunner Drive, Sedona, AZ 86336
Tuesday, August 9, 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, and Director Jessica Williamson.

Sedona City Staff present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Director of Financial Services Cherie Wright, City Clerk Susan Irvine.

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

- a. **Discussion/possible action regarding approval of minutes – June 28, 2016**

Item addressed in separate minutes for the Sedona Summit II Community Facility District Governing Board.

- b. **Public hearing/discussion/possible action regarding adoption of a resolution approving a budget for fiscal year 2016-2017 for the Sedona Summit II Community Facility District.**

Item addressed in separate minutes for the Sedona Summit II Community Facility District Governing Board.

4. Matters before the Fairfield Community Facility District Governing Board:

- a. **Discussion/possible action regarding approval of minutes – June 28, 2016**

Motion: Director Williamson moved to approve the minutes dated June 28, 2016. Director Jablow 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 budget for fiscal year 2016-2017 for the Fairfield Community Facility District.**

Opened the Public Hearing at 3:33 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 3:33 p.m.

Motion: Director Lamkin moved to approve Resolution No. 2016-2, of the Fairfield Community Facility District approving the Final Budget for fiscal year 2016-17. Director Jablow seconded. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

5. Adjournment: Chairperson Moriarty adjourned the meeting without objection at 3:34 p.m.

Respectfully submitted,


Susan L. Irvine, District Secretary