

Action Minutes
Sedona Summit II 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, Director Jessica Williamson.

Sedona City Staff present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, 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.**

Motion: Director Williamson moved to approve the minutes dated June 28, 2016. Director Thompson 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 Sedona Summit II Community Facility District.**

Opened the Public Hearing at 3:32 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 3:32 p.m.

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

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

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

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 budget for fiscal year 2016-2017 for the Fairfield Community Facility District.**

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

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

Respectfully submitted,


Susan L. Irvine, District Secretary