

**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 25, 2019, 3:00 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 public that the Boards will hold a joint meeting on Tuesday, June 25, 2019 at 3:00 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 July 24, 2018.
 - b. Public hearing/discussion/possible action** regarding adoption of a resolution authorizing and ratifying a Notice of Public Hearing regarding revisions to the fiscal years 2018-2020 Feasibility Report for the Sedona Summit II Community Facility District.
 - c. Public hearing/discussion/possible action** regarding adoption of a resolution approving a tentative budget for fiscal year 2019-2020 for the Sedona Summit II Community Facility District and authorizing the publication of a Notice of Public Hearing for said budget.
- 5. Matters before the Fairfield Community Facility District Governing Board:**
 - a. Discussion/possible action** regarding approval of minutes from July 24, 2018.
 - b. Public hearing/discussion/possible action** regarding adoption of a resolution **authorizing and ratifying** a Notice of Public Hearing **regarding revisions to the fiscal years 2018-2020 Feasibility Report** for the Fairfield Community Facility District.
 - c. Public hearing/discussion/possible action** regarding adoption of a resolution approving a tentative budget for fiscal year 2019-2020 for the Fairfield Community Facility District and authorizing the publication of a Notice of Public Hearing for said budget.
- 6. Adjournment**

Posted: _____

By: _____

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.