

Action Minutes
Sedona Summit II Community Facility District Board of Directors
Vultee Conference Room, 106 Roadrunner Drive, Sedona, AZ 86336
Tuesday, June 26, 2018, 3:00 p.m.

1. **Call to order:** Chairperson Moriarty called the meeting to order at 3:00 p.m.
2. **Roll call:** Chairperson Sandra Moriarty, Director John Currivan, Director Scott Jablow, Director Tom Lamkin, Director Jon Thompson. Director John Martinez and Director Jessica Williamson were absent and not excused.

Sedona City Staff present: City Manager Justin Clifton, City Attorney Robert Pickels, Jr., Director of Financial Services Cherie Wright, Budget & Accounting Supervisor Jessica Tucker, 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 July 11, 2017.**

Motion: Director Thompson moved to approve the minutes dated July 11, 2017. Director Jablow seconded. **Vote:** Motion carried unanimously with five (5) in favor (Moriarty, Currivan, Jablow, Lamkin, and Thompson) and zero (0) opposed.

- b. **Public Hearing/discussion/possible action regarding adoption of a resolution approving a tentative budget for fiscal year 2018-2019 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 3:05 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 3:05 p.m.

Motion: Director Thompson moved to approve Resolution No. 2018-1 of the Sedona Summit II Community Facility District approving the Tentative Budget for fiscal year 2018-19 and authorizing publication of the notice of public hearing on budget. Director Jablow seconded. **Vote:** Motion carried unanimously with five (5) in favor (Moriarty, Currivan, Jablow, Lamkin, and Thompson) and zero (0) opposed.

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

- a. **Discussion/possible action regarding approval of minutes from July 11, 2017.**

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 2018-2019 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 3:07 p.m.**

Respectfully submitted,


Susan L. Irvine, District Secretary