

Action Minutes
Fairfield Community Facility District Board of Directors
Vultee Conference Room, 106 Roadrunner Drive, Sedona, AZ 86336
Tuesday, July 11, 2017, 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 John Currivan, Director Scott Jablow, Director Tom Lamkin, Director John Martinez, Director Jon Thompson, and Director Joe Vernier.

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

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

- a. **Discussion/possible action regarding approval of minutes from June 13, 2017.**

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

- b. **Public Hearing/discussion/possible action on a resolution approving a feasibility report detailing the proposed projects to be funded with Sedona Summit II Community Facility District funds.**

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

- c. **Public Hearing/discussion/possible action regarding adoption of a resolution approving a final budget for fiscal year 2017-2018 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 from June 13, 2017.**

Motion: Director Lamkin moved to approve the minutes dated June 13, 2017. **Director Martinez seconded. Vote:** Motion carried unanimously with seven (7) in favor and zero (0) opposed.

- 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.**

Presentation by Cherie Wright.

Opened the Public Hearing at 3:36 p.m.

Fairfield Community Facility District Board of Directors
Special Meeting
Tuesday, July 11, 2017
3:30 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 3:36 p.m.

Motion: Director Jablow moved to approve Resolution No. 2017-3, of the Fairfield Community Facility District approving the feasibility report. Director Martinez seconded. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

c. Public Hearing/discussion/possible action regarding adoption of a resolution approving a final budget for fiscal year 2017-2018 for the Fairfield Community Facility District.

Questions from the Board.

Opened the Public Hearing at 3:37 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 3:37 p.m.

Motion: Director Jablow moved to approve Resolution No. 2017-4, of the Fairfield Community Facility District approving the Final Budget for fiscal year 2017-18. Director Martinez seconded. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

5. Adjournment: Chairperson Moriarty adjourned the meeting without objection at 3:38 p.m.

Respectfully submitted,


Susan L. Irvine, District Secretary