

Action Minutes
Fairfield Community Facility District Board of Directors
Vultee Conference Room, 106 Roadrunner Drive, Sedona, AZ 86336
Tuesday, July 24, 2018, 3:30 p.m.

1. **Call to order:** Chairperson Moriarty called the meeting to order at 4:00 p.m.
2. **Roll call:** Chairperson Sandra Moriarty, Director John Martinez, Director John Currivan, Director Scott Jablow, Director Tom Lamkin, and Director Jon Thompson. Director Jessica Williamson was absent and 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 June 26, 2018.**

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 final budget for fiscal year 2018-2019 for the Sedona Summit II Community Facility District.**

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

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

- a. **Discussion/possible action regarding approval of minutes from June 26, 2018.**

Motion: Director Thompson moved to approve the minutes dated June 26, 2018. Director Martinez seconded. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Martinez, Currivan, Jablow, Lamkin, and Thompson) and zero (0) opposed.

- b. **Public Hearing/discussion/possible action regarding adoption of a resolution approving a final budget for fiscal year 2018-2019 for the Fairfield Community Facility District.**

Opened the Public Hearing at 4:02 p.m.

No comments were heard.

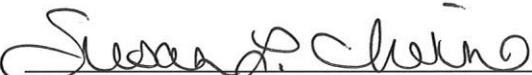
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Closed the public hearing and brought back to the Board at 4:02 p.m.

Motion: Director Thompson moved to approve Resolution No. 2018-2, of the Fairfield Community Facility District approving the Final Budget for fiscal year 2018-19. Director Martinez seconded. Motion carried unanimously with six (6) in favor (Moriarty, Martinez, Currivan, Jablow, Lamkin, and Thompson) and zero (0) opposed.

6. Adjournment: Chairperson Moriarty adjourned the meeting without objection at 4:02 p.m.

Respectfully submitted,


Susan L. Irvine, District Secretary