

**Action Minutes**  
**Sedona Summit II 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. Matters before the Sedona Summit II 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. 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 Sedona Summit II Community Facility District.**

Opened the Public Hearing at 4:01 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 4:01 p.m.

**Motion:** Director Thompson moved to approve Resolution No. 2018-2, of the Sedona Summit II 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.

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

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

**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 final budget for fiscal year 2018-2019 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 4:02 p.m.

Respectfully submitted,

  
Susan L. Irvine, District Secretary