

**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, July 23, 2019, 3:30 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, July 23, 2019, at 3:30 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 June 25, 2019.
  - b. Public hearing/discussion/possible action** regarding adoption of a resolution approving 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 the final budget for fiscal year 2019-2020 for the Sedona Summit II Community Facility District.
- 5. Matters before the Fairfield Community Facility District Governing Board:**
  - a. Discussion/possible action** regarding approval of minutes from June 25, 2019.
  - b. Public hearing/discussion/possible action** regarding adoption of a resolution approving 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 the final budget for fiscal year 2019-2020 for the Fairfield Community Facility District.
- 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.*