

Action Minutes
Sedona Summit II Community Facility District Board of Directors
Vultee Conference Room, 106 Roadrunner Drive, Sedona, AZ 86336
Tuesday, July 23, 2019, 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 Bill Chisholm, Director John Currivan, Director Janice Hudson, Director Scott Jablow, Director John Martinez, and Director Jessica Williamson.

Sedona City Staff present: City Manager Justin Clifton, 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.

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

- a. **Discussion/possible action regarding approval of minutes from June 25, 2019.**

Motion: Director Martinez moved to approve the minutes dated June 25, 2019. Director Chisholm seconded. **Vote:** Motion carried unanimously with seven (7) in favor (Moriarty, Chisholm, Currivan, Hudson, Jablow, Martinez, and Williamson) and zero (0) opposed.

- 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.**

Opened the Public Hearing at 3:33 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 3:34 p.m.

Motion: Director Chisholm moved to approve Resolution No. 2019-3, of the Sedona Summit II Community Facility District approving the revised feasibility report. Director Williamson seconded. **Vote:** Motion carried unanimously with seven (7) in favor (Moriarty, Chisholm, Currivan, Hudson, Jablow, Martinez, and Williamson) and zero (0) opposed.

- 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.**

Opened the Public Hearing at 3:35 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 3:35 p.m.

Motion: Director Chisholm moved to approve Resolution No. 2019-4, of the Sedona Summit II Community Facility District approving the Final Budget for fiscal year 2019-20. Director Jablow seconded. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Chisholm, Currivan, Hudson, Jablow, Martinez, and Williamson) and zero (0) opposed.

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

a. Discussion/possible action regarding approval of minutes from June 25, 2019.

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 revisions to the fiscal years 2018-2020 Feasibility Report for the Fairfield Community Facility District.

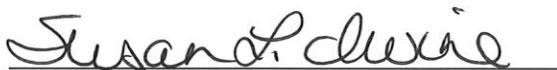
Item addressed in separate minutes for the Fairfield Community Facility District Governing Board.

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.

Item addressed in separate minutes for the Fairfield Community Facility District Governing Board.

6. Adjournment: Chairperson Moriarty adjourned the meeting without objection at 3:37 p.m.

Respectfully submitted,



Susan L. Irvine, District Clerk