

**Action Minutes**  
**Sedona Summit II Community Facility District Board of Directors**  
**Vultee Conference Room, 106 Roadrunner Drive, Sedona, AZ 86336**  
**Tuesday, June 25, 2019, 3:00 p.m.**

1. **Call to order:** Chairperson Moriarty called the meeting to order at 3:00 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, 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.

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

- a. **Discussion/possible action regarding approval of minutes from July 24, 2018.**

**Motion:** Director Martinez moved to approve the minutes dated July 24, 2018. Director Jablow 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 authorizing and ratifying a Notice of Public Hearing regarding revisions to the fiscal years 2018-2020 Feasibility Report for the Sedona Summit II Community Facility District.**

Opened the Public Hearing at 3:04 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 3:04 p.m.

**Motion:** Director Williamson moved to approve Resolution No. 2019-1, of the Sedona Summit II Community Facility District approving the feasibility report and authorizing publication of the notice of public hearing on report. Director Currivan 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 a tentative budget for fiscal year 2019-2020 for the Sedona Summit II Community Facility District and authorizing the publication of a Notice of Public Hearing for said budget.**

Sedona Summit II Community Facility District Board of Directors  
Special Meeting  
Tuesday, June 25, 2019  
3:00 p.m.

Opened the Public Hearing at 3:06 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 3:06 p.m.

**Motion: Director Chisholm moved to approve Resolution No. 2019-2, of the Sedona Summit II Community Facility District approving the Tentative Budget for fiscal year 2019-20 and authorizing publication of the notice of public hearing on budget. Director Martinez 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 July 24, 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 authorizing and ratifying a Notice of Public Hearing regarding 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 a tentative budget for fiscal year 2019-2020 for the Sedona Summit II Community Facility District and authorizing the publication of a Notice of Public Hearing for said budget.**

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

- 6. Adjournment: Chairperson Moriarty adjourned the meeting without objection at 3:09 p.m.**

Respectfully submitted,



Susan L. Irvine, District Secretary