

**Notice of Joint Meeting of  
Sedona Summit II Community Facility District Board of Directors  
&  
Fairfield Community Facility District Board of Directors  
Virtual Meeting, 102 Roadrunner Drive, Sedona, AZ 86336  
Tuesday, August 11, 2020, 3:30 p.m.**

DUE TO CONTINUED PRECAUTIONS RELATED TO THE COVID-19 PANDEMIC, THE BOARDS OF DIRECTORS AND STAFF WILL ATTEND THIS MEETING REMOTELY THROUGH ELECTRONIC MEANS. COMMENTS IN ADVANCE OF THE 3:30 P.M. CALL TO ORDER ARE STRONGLY ENCOURAGED BY SENDING AN EMAIL TO SIRVINE@SEDONAAZ.GOV AND WILL BE MADE PART OF THE OFFICIAL MEETING RECORD. THERE IS VERY LIMITED SEATING FOR THE PUBLIC WITHIN THE COUNCIL CHAMBERS ARRANGED IN COMPLIANCE WITH CDC GUIDELINES FOR PHYSICAL DISTANCING. THOSE WISHING TO COMMENT ON SCHEDULED AGENDA ITEMS MAY BE ASKED TO WAIT OUTDOORS IF THERE IS NOT ADEQUATE SEATING IN COUNCIL CHAMBERS. THE MEETING CAN BE VIEWED LIVE ON THE CITY'S WEBSITE AT WWW.SEDONAAZ.GOV OR ON CABLE CHANNEL 4.

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, August 11, 2020, at 3:30 p.m. via the internet. 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 July 14, 2020.
  - b. Public hearing/discussion/possible action** regarding adoption of a resolution approving the fiscal years 2021-2023 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 2020-2021 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 July 14, 2020.
  - b. Public hearing/discussion/possible action** regarding adoption of a resolution approving the fiscal years 2021-2023 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 2020-2021 for the Fairfield Community Facility District and authorizing the publication of a Notice of Public Hearing for said budget.
- 6. Adjournment**

Posted: 08/06/2020

By: DJ

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Susan L. Irvine, District Clerk

*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.*