

Action Minutes
Sedona Summit II Community Facility District Board of Directors
Virtual Meeting, 102 Roadrunner Drive, Sedona, AZ 86336
Tuesday, July 14, 2020, 3:30 p.m.

1. **Call to order:** Chairperson Moriarty called the meeting to order at 3:44 p.m.

2. **Roll call**

All Board members and staff attended the meeting via the internet through Zoom due to the COVID-19 pandemic.

Board Members present: Chairperson Sandra Moriarty, Director Bill Chisholm, Director John Currivan, Director Scott Jablow, Director Tom Lamkin, 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 Jessica Tucker.

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

a. **Discussion/possible action regarding approval of minutes from July 23, 2019.**

Motion: Director Lamkin moved to approve the minutes dated July 23, 2019. Director Chisholm seconded. **Vote:** Motion carried unanimously with seven (7) in favor (Moriarty, Chisholm, Currivan, Jablow, Lamkin, 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 the fiscal years 2021-2023 Feasibility Report for the Sedona Summit II Community Facility District.**

Opened the Public Hearing at 3:49 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 3:49 p.m.

Motion: Director Lamkin moved to approve Resolution No. 2020-1, of the Sedona Summit II Community Facility District approving the feasibility report and authorizing publication of the notice of public hearing on report. Director Williamson seconded. **Vote:** Motion carried unanimously with seven (7) in favor (Moriarty, Chisholm, Currivan, Jablow, Lamkin, 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 2020-2021 for the Sedona Summit II Community Facility District and authorizing the publication of a Notice of Public Hearing for said budget.

Opened the Public Hearing at 3:50 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 3:50 p.m.

Motion: Director Jablow moved to approve Resolution No. 2020-2, of the Sedona Summit II Community Facility District approving the Tentative Budget for fiscal year 2020-21 and authorizing publication of the notice of public hearing on budget. Director Williamson seconded. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Chisholm, Currivan, Jablow, Lamkin, 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 23, 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 authorizing and ratifying a Notice of Public Hearing regarding the fiscal years 2021-2023 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 2020-2021 for the Fairfield 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 3:55 p.m.

Respectfully submitted,


Susan L. Irvine, District Clerk

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Special Meeting
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