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 13, 2021, 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 13, 2021, at 3:30 p.m. 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 August 11, 2020.
 - **b.** Public hearing/discussion/possible action regarding adoption of a resolution approving a tentative budget for fiscal year 2021-2022 for the Sedona Summit II Community Facility District and authorizing the publication of a Notice of Public Hearing for said budget.
- 5. Matters before the Fairfield Community Facility District Governing Board:
 - a. Discussion/possible action regarding approval of minutes from August 11, 2020.
 - **b.** Public hearing/discussion/possible action regarding adoption of a resolution approving a tentative budget for fiscal year 2021-2022 for the Fairfield Community Facility District and authorizing the publication of a Notice of Public Hearing for said budget.
- 6. Adjournment

Posted: <u>07/08/2021</u>		
By: <u>DJ</u>	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.