

Action Minutes
Sedona Summit II Community Facility District Board of Directors
Virtual Meeting, 102 Roadrunner Drive, Sedona, AZ 86336
Tuesday, August 11, 2020, 3:30 p.m.

1. **Call to order:** Chairperson Moriarty called the meeting to order at 3:31 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 Scott Jablow, Director Tom Lamkin, Director John Martinez, and Director Jessica Williamson. Director John Currivan was absent and excused due to computer difficulties.

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 14, 2020.**

Motion: Director Lamkin moved to approve the minutes dated July 14, 2020. Director Martinez seconded. **Vote:** Motion carried unanimously with six (6) in favor (Moriarty, Chisholm, Jablow, Lamkin, Martinez, and Williamson) and zero (0) opposed.

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.**

Opened the Public Hearing at 3:36 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 3:36 p.m.

Motion: Director Williamson moved to approve Resolution No. 2020-3, of the Sedona Summit II Community Facility District approving the feasibility report. Director Martinez seconded. **Vote:** Motion carried unanimously with six (6) in favor (Moriarty, Chisholm, Jablow, Lamkin, 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 2020-2021 for the Sedona Summit II Community Facility District.

Opened the Public Hearing at 3:38 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 3:38 p.m.

Motion: Director Williamson moved to approve Resolution No. 2020-4, of the Sedona Summit II Community Facility District approving the Final Budget for fiscal year 2020-21. Director Martinez seconded. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Chisholm, 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 14, 2020.

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 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 the final budget for fiscal year 2020-2021 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 3:44 p.m.

Respectfully submitted,


Susan L. Irvine, District Clerk