

**Action Minutes**  
**Sedona Summit II Community Facility District Board of Directors**  
**Virtual Meeting, 102 Roadrunner Drive, Sedona, AZ 86336**  
**Tuesday, August 10, 2021, 3:30 p.m.**

1. **Call to order:** Chairperson Moriarty called the meeting to order at 3:30 p.m.

2. **Roll call**

**Board Members present:** Chairperson Sandra Moriarty, Director Scott Jablow, Director Kathy Kinsella, Director Tom Lamkin, Director Holli Ploog, Director Jon Thompson. Director Jessica Williamson was absent and excused.

**Sedona City Staff present:** City Manager Karen Osburn, Deputy City Manager Joanne Keene, City Attorney Kurt Christianson, Director of Financial Services Cherie Wright, City Clerk Susan Irvine.

3. **Presentation/discussion/possible direction regarding an overview of Community Facilities Districts (CFD) and allowable uses of CFD funds**

No presentation given.

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

a. **Discussion/possible action regarding approval of minutes from July 13, 2021.**

**Motion:** Director Jablow moved to approve the minutes dated July 13, 2021. Director Kinsella seconded. **Vote:** Motion carried unanimously with six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, and Thompson) and zero (0) opposed.

b. **Public hearing/discussion/possible action regarding adoption of a Resolution approving the final budget for fiscal year 2021-2022 for the Sedona Summit II Community Facility District.**

Opened the Public Hearing at 3:33 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 3:33 p.m.

**Motion:** Director Jablow moved to approve Resolution No. 2021-2, of the Sedona Summit II Community Facility District approving the Final Budget for fiscal year 2021-22. Director Kinsella seconded. **Vote:** Motion carried unanimously with six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, and Thompson) and zero (0) opposed.

5. **Matters before the Fairfield Community Facility District Governing Board:**

a. **Discussion/possible action regarding approval of minutes from July 13, 2021.**

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

Sedona Summit II Community Facility District Board of Directors  
Special Meeting  
Tuesday, August 10, 2021  
3:30 p.m.

**b. Public hearing/discussion/possible action regarding adoption of a Resolution approving the final budget for fiscal year 2021-2022 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 3:35 p.m.**

Respectfully submitted,

  
JoAnne Cook, District Clerk