

Action Minutes
Fairfield Community Facility District Board of Directors
102 Roadrunner Drive, Sedona, AZ 86336
Tuesday, July 12, 2022, 2:30 p.m.

1. **Call to order:** Chairperson Moriarty called the meeting to order at 2:35 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, and Director Jessica Williamson.

Sedona City Staff present: City Manager Karen Osburn, Deputy City Manager Joanne Keene, City Attorney Kurt Christianson, Director of Financial Services Cherie Wright, Assistant Finance Director Renee Stanley, and City Clerk JoAnne Cook.

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 August 10, 2021.**

Item addressed in separate minutes for the Sedona Summit II Community Facility District Governing Board.

b. **Public hearing/discussion/possible action regarding adoption of a Resolution approving the final budget for fiscal year 2022-2023 for the Sedona Summit II Community Facility District.**

Item addressed in separate minutes for the Sedona Summit II Community Facility District Governing Board.

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

a. **Discussion/possible action regarding approval of minutes from August 10, 2021.**

Motion: Director Thompson moved to approve the minutes dated August 10, 2021. **Director Jablow. Vote:** Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, and Williamson) and zero (0) opposed.

b. **Public hearing/discussion/possible action regarding adoption of a Resolution approving the final budget for fiscal year 2022-2023 for the Fairfield Community Facility District.**

Opened the Public Hearing at 2:43 p.m.

No comments were heard.

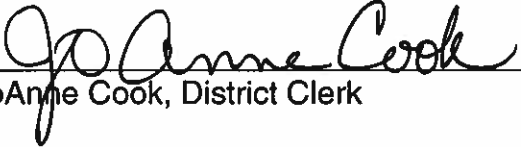
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Closed the public hearing and brought back to the Board at 2:43: p.m.

Motion: Director Thompson moved to approve Resolution No. 2022-1, of the Sedona Summit II Community Facility District approving the Final Budget for fiscal year 2022-23. Director Jablow seconded. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, and Williamson) and zero (0) opposed.

6. Adjournment: Chairperson Moriarty adjourned the meeting without objection at 2:44 p.m.

Respectfully submitted,


JoAnne Cook, District Clerk