

**Action Minutes**  
**Sedona Summit II Community Facility District Board of Directors**  
**Virtual Meeting, 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 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**

Presentation by Cherie Wright. Questions from Council.

4. **Matters before the Sedona Summit II 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 Ploog seconded. **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 Sedona Summit II Community Facility District.**

Opened the Public Hearing at 2:42 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 2:42 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 Kinsella seconded. **Vote:** Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, 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 August 10, 2021.**

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

Sedona Summit II Community Facility District Board of Directors  
Special Meeting  
Tuesday, July 12, 2022  
2:30 p.m.

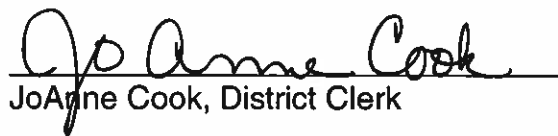
**Governing Board.**

- 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.**

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

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

Respectfully submitted,

  
JoAnne Cook, District Clerk