

**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 11, 2023, 4:00 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 11, 2023, at 4:00 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 9, 2022.
 - b. Public hearing/discussion/possible action** regarding adoption of a resolution approving the fiscal years 2024-2026 feasibility report detailing the proposed projects to be funded with Sedona Summit II Community Facility District funds and authorize Notice of Public hearing on said report.
 - c. Public hearing/discussion/possible action** regarding adoption of a resolution approving the Tentative Budget for fiscal year 2023-24.
- 5. Matters before the Fairfield Community Facility District Governing Board:**
 - a. Discussion/possible action** regarding approval of minutes from August 9, 2022.
 - b. Public hearing/discussion/possible action** regarding adoption of a resolution approving the fiscal years 2024-2026 feasibility report detailing the proposed projects to be funded with Fairfield Community Facility District and authorize the publication of a Notice of Public Hearing for said budget.
 - c. Public hearing/discussion/possible action** regarding adoption of a resolution approving the Tentative Budget for fiscal year 2023-24.
- 6. Adjournment**

Posted: 07/06/2023

By: DJ

JoAnne Cook, 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.