

**Action Minutes**  
**Fairfield Community Facility District Board of Directors**  
**102 Roadrunner Drive, Sedona, AZ 86336**  
**Tuesday, August 09, 2022, 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 Holli Ploog, Director Jon Thompson, and Director Jessica Williamson. Director Tom Lamkin was excused absent.

**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 Rachel Lopes, 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.

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

- a. **Public hearing/discussion/possible action 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.**

4. **Matters before the Fairfield Community Facility District Governing Board:**
  - a. **Discussion/possible action regarding approval of minutes from July 12, 2022.**

**Motion: Director Kinsella moved to approve the minutes dated July 12, 2022. Director Ploog. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Jablow, Kinsella, Ploog, Thompson, and Williamson) and zero (0) opposed.**

- b. **Public hearing/discussion/possible action regarding adoption of a Resolution approving the approving the final budget for fiscal year 2022-2023 for the Fairfield 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 Kinsella moved to approve Resolution No. 2022-2, 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 six (6) in favor (Moriarty, Jablow, Kinsella, Ploog, Thompson, and Williamson) and zero**

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(0) opposed.

5. **Adjournment: Chairperson Moriarty adjourned the meeting without objection at 3:36 p.m.**

Respectfully submitted,

  
JoAnne Cook, District Clerk