

**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, August 08, 2023, 3:45 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, August 08, 2023, at 3:45 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. Matters before the Sedona Summit II Community Facility District Governing Board:**
  - a. Discussion/possible action** regarding approval of minutes from July 11, 2023.
  - 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.
  - c. Public hearing/discussion/possible action** regarding adoption of a Resolution approving the Final Budget for fiscal year 2023-2024 for the Sedona Summit II Community Facility.
- 4. Matters before the Fairfield Community Facility District Governing Board:**
  - a. Discussion/possible action** regarding approval of minutes from July 11, 2023.
  - 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.
  - c. Public hearing/discussion/possible action** regarding adoption of a Resolution approving the Final Budget for fiscal year 2023-2024 for the Fairfield Community Facility District.
- 5. Adjournment**

Posted: 08/03/2023

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.*