

**Action Minutes**  
**Fairfield Community Facility District Board of Directors**  
**106 Roadrunner Drive, Vultee Conference Room, Sedona, AZ 86336**  
**Tuesday, July 11, 2023, 4:00 p.m.**

1. **Call to order:** Chairperson Jablow called the meeting to order at 4:00 p.m.

2. **Roll call**

**Board Members present:** Chairperson Scott Jablow, Director Holli Ploog, Director Kathy Kinsella, Director Melissa Dunn, Director Brian Fultz, and Director Jessica Williamson. Director Pete Furman was absent and excused.

**Sedona City Staff present:** City Attorney Kurt Christianson, Director of Financial Services Cherie White, Accounting Supervisor Director Renee Stanley, Budget Analyst Sterling West, 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 White.

Questions and comments from Directors.

4. **Matters before the Sedona Summit II Community Facility District Governing Board:**

a. **Discussion/possible action regarding approval of minutes from August 9, 2022.**

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

b. **Public hearing/discussion/possible action 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.**

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

c. **Open Public Hearing regarding adoption of a resolution approving the Tentative Budget for fiscal year 2023-24.**

**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 9, 2022.**

**Motion: Director Williamson moved to approve the minutes dated August 9, 2022. Director Kinsella. Vote: Motion carried unanimously with six (6) in favor (Jablow, Ploog, Dunn, Fultz, Kinsella, and Williamson) and zero (0) opposed.**

Fairfield Community Facility District Board of Directors  
Special Meeting  
Tuesday, July 11, 2023  
4:00 p.m.

- b. Public hearing/discussion/possible action regarding a resolution approving the fiscal years 2024-2026 feasibility report detailing the proposed projects to be funded with Fairfield Community Facility District funds and authorize Notice of Public Hearing on said report.**

Opened the Public Hearing at 4:09 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 4:09 p.m.

**Motion: Director Ploog approve Resolution No. 2023-1, of the Fairfield Community Facility District approving the feasibility report and authorizing publication of the notice of public hearing on report. Director Kinsella seconded. Vote: Motion carried unanimously with six (6) in favor (Jablow, Ploog, Dunn, Fultz, Kinsella, and Williamson) and zero (0) opposed.**

- c. Open Public Hearing regarding adoption of a resolution approving the Tentative Budget for fiscal year 2023-24.**

**Motion: Director Ploog approve Resolution No. 2023-2, of the Fairfield Community Facility District approving the Tentative Budget for fiscal year 2023-24 and authorizing publication of the notice of public hearing on the budget. Director Kinsella seconded. Vote: Motion carried unanimously with six (6) in favor (Jablow, Ploog, Dunn, Fultz, Kinsella, and Williamson) and zero (0) opposed.**

Opened the Public Hearing at 4:10 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 4:10 p.m.

- 6. Adjournment: Chairperson Jablow adjourned the meeting without objection at 4:11 p.m.**

Respectfully submitted,

  
JoAnne Cook, District Clerk