

Action Minutes
Sedona Summit II Community Facility District Board of Directors
Sedona City Hall, 106 Roadrunner Drive, 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.**

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

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.**

Opened public hearing at 4:05 p.m.

No public comments heard.

Brought back to Board at 4:05 p.m.

Motion: Director Ploog moved to approve Resolution No. 2023-1, of the Sedona Summit II Community Facility District approving the feasibility report and authorizing publication of the notice of public hearing on report. **Seconded by Director Williamson. 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.**

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Opened the Public Hearing at 4:08 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 4:05 p.m.

Motion: Director Ploog moved to approve Resolution No. 2023-2, of the Sedona Summit II 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 Fultz seconded. Vote: Motion carried unanimously with six (6) in favor (Jablow, Ploog, Dunn, Fultz, Kinsella, 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 09, 2022.

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

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.

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

c. Public hearing/discussion/possible action regarding adoption of a resolution approving the Tentative Budget for fiscal year 2023-24.

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

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

Respectfully submitted,


JoAnne Cook, District Clerk