

Action Minutes
Fairfield Community Facility District Board of Directors
106 Roadrunner Drive, Vulture Conference Room, Sedona, AZ 86336
Tuesday, August 8, 2023, 3:45 p.m.

1. **Call to order:** Chairperson Jablow called the meeting to order at 3:45 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 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 July 11, 2023.**

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

- 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.**

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

- 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.**

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 July 11, 2023.**

Motion: Director Williamson moved to approve the minutes dated July 11, 2023. **Director Kinsella. Vote:** Motion carried unanimously with seven (7) in favor

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(Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

- 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.**

Opened the Public Hearing at 3:50 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 3:50 p.m.

Motion: Director Kinsella moved to approve Resolution No. 2023-3, of the Fairfield Community Facility District approving the feasibility report. Director Williamson seconded. Vote: Motion carried unanimously with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

- c. **Open Public Hearing regarding action regarding adoption of a Resolution approving the Final Budget for fiscal year 2023-2024 for the Fairfield Community Facility District.**

Opened the Public Hearing at 3:51 p.m.


No comments were heard.

Closed the public hearing and brought back to the Board at 3:51 p.m.

Motion: Director Ploog moved to approve Resolution No. 2023-4, of the Fairfield Community Facility District approving the Final Budget for fiscal year 2023-24. Director Kinsella seconded. Vote: Motion carried unanimously with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

6. **Adjournment: Chairperson Jablow adjourned the meeting without objection at 3:52 p.m.**

Respectfully submitted,


JoAnne Cook, District Secretary