

Action Minutes
Sedona Summit II Community Facility District Board of Directors
Sedona City Hall, 106 Roadrunner Drive, 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 Melissa Dunn, Director Brian Fultz, Director Pete Furman, Director Kathy Kinsella, and Director Jessica Williamson.

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.**

Motion: Director Williamson moved to approve the minutes dated July 11, 2023. **Seconded** by Director Ploog. **Vote:** Motion carried unanimously with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

- 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 Sedona Summit II Community Facility District funds.**

Opened public hearing at 3:47 p.m.

No public comments heard.

Brought back to Board at 3:47 p.m.

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

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

Opened the Public Hearing at 3:48 p.m.

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No comments were heard.

Closed the public hearing and brought back to the Board at 3:48 p.m.

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

Matters before the Fairfield Community Facility District Governing Board:

- a. **Discussion/possible action regarding approval of minutes from July 11, 2023.**

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.

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

Respectfully submitted,


JoAnne Cook, District Secretary