

**Notice of Joint Meeting of
Sedona Summit II Community Facility District Board of Directors
&
Fairfield Community Facility District Board of Directors
City Council Chambers, 102 Roadrunner Drive, Sedona, AZ 86336
Wednesday, September 10, 2014, 3:00 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 general public that the Boards will hold a joint meeting on Wednesday, September 10, 2014 at 3:00 p.m. in the City Council Chambers, located at 102 Roadrunner Drive, Sedona, AZ 86336. 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** on Approval of minutes – July 9, 2014.
 - b. Public Hearing/discussion/possible action** on a resolution approving a feasibility report detailing proposed projects to be funded with Summit Community Facility District funds.
 - c. Public Hearing/discussion/possible action** regarding adoption of a resolution approving a budget for fiscal year 2014-2015 for the Sedona Summit II Community Facility District.
- 4. Matters before the Fairfield Community Facility District Governing Board:**
 - a. Discussion/possible action** on Approval of minutes – July 9, 2014.
 - b. Public Hearing/discussion/possible action** on a resolution approving a feasibility report detailing proposed projects to be funded with Fairfield Community Facility District funds.
 - c. Public Hearing/discussion/possible action** regarding adoption of a resolution approving a budget for fiscal year 2014-2015 for the Fairfield Community Facility District.
- 5. Adjournment**

Posted: _____

By: _____

Susan L. Irvine, Clerk

The City Council Chambers is accessible to people with disabilities, in compliance with the Federal "504" and "ADA" laws. Those with needs for special typeface print may request these at the City Clerk's Office (928) 282-3113. All requests should be made twenty-four 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.