

Action Minutes
Sedona Summit II Community Facility District Board of Directors
Vultee Conference Room, 106 Roadrunner Drive, Sedona, AZ 86336
Wednesday, July 9, 2014, 3:00 p.m.

1. **Call to order:** Chairman Adams called the meeting to order at 3:01 p.m.
2. **Roll call:** Chairman Rob Adams, Director Mark DiNunzio, Director Barbara Litrell, Director John Martinez, Director Dan McIlroy, and Director Jessica Williamson. Director Mike Ward was absent and excused.

Sedona City Staff present: City Manager Tim Ernster, Assistant City Manager Karen Daines, Director of Financial Services Tabatha Miller, Parks & Recreation Manager Rachel Murdoch, City Clerk Susan Irvine

3. **Presentation/discussion/possible direction regarding an overview of Community Facilities Districts (CFD) and allowable uses of CFD funds.**

Presentation by Tabatha Miller.

Questions and comments from Board members.

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

- a. **Public Hearing/discussion/possible action on a resolution approving a feasibility report detailing proposed projects to be funded with Sedona Summit II Community Facility District funds and authorizing the publication of a Notice of Public Hearing on said report.**

Presentation by Tabatha Miller.

Opened the Public Hearing at 3:29 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 3:29 p.m.

Motion: Director Williamson moved to amend the Sedona Summit II draft feasibility report to include only the Barbara's Park and Brewer Road projects and reallocate the funds accordingly. Director Litrell seconded. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

Motion: Director Williamson moved to approve Resolution 2014-01 of the Sedona Summit II Community Facility District approving a feasibility report as amended detailing proposed projects to be funded with Sedona Summit II Community Facility District funds and authorizing the publication of a Notice of Public Hearing on said report. Director Litrell seconded. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

- b. **Public Hearing/discussion/possible action regarding adoption of a resolution approving a tentative budget for fiscal year 2014-2015 for the Sedona Summit II Community Facility District and authorizing the publication of a Notice of**

Sedona Summit II Community Facility District Board of Directors

Special Meeting

Wednesday, July 9, 2014

3:00 p.m.

Public Hearing on said budget.

Presentation by Tabatha Miller.

Opened the Public Hearing at 3:33 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 3:33 p.m.

Motion: Chairman Adams moved to approve Resolution 2014-02 approving a tentative budget for fiscal year 2014-2015 for the Sedona Summit II Community Facility District and authorizing the publication of a Notice of Public Hearing on said budget. Director Litrell seconded. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

5. Matters before the Fairfield Community Facility District Governing Board:

- a. **Public Hearing/discussion/possible action on a resolution approving a feasibility report detailing proposed projects to be funded with Fairfield Community Facility District funds and authorizing the publication of a Notice of Public Hearing on said report.**

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

- b. **Public Hearing/discussion/possible action regarding adoption of a resolution approving a tentative budget for fiscal year 2014-2015 for the Fairfield Community Facility District and authorizing the publication of a Notice of Public Hearing on said budget.**

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

- 5. Adjournment:** Chairman Adams adjourned the Sedona Summit II Community Facility District and Fairfield Community Facility District meetings without objection at 3:38 p.m.

Respectfully submitted,



Susan L. Irvine, Clerk