

Action Minutes
Sedona Summit II Community Facility District Board of Directors
Vultee Conference Room, 106 Roadrunner Drive, Sedona, AZ 86336
Tuesday, July 14, 2015, 3:30 p.m.

1. **Call to order:** Chairperson Moriarty called the meeting to order at 3:49 p.m.
2. **Roll call:** Chairperson Sandra Moriarty, Director Mark DiNunzio, Director Scott Jablow, Director Angela LeFevre, Director John Martinez, Director Jon Thompson, and Director Jessica Williamson.

Sedona City Staff present: City Manager Justin Clifton, Director of Financial Services Tabatha Miller, Assistant Director of Community Development/City Engineer Andy Dickey, Engineering Supervisor Stephen Craver, 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 regarding adoption of a resolution approving a tentative budget for fiscal year 2015-2016 for the Sedona Summit II Community Facility District and authorizing the publication of a Notice of Public Hearing on said budget.**

Presentation by Tabatha Miller.

Opened the Public Hearing at 3:54 p.m.

No comments were heard.

Closed the public hearing and brought back to the Board at 3:54 p.m.

Motion: Director Thompson moved to approve Resolution 2015-1 for the Sedona Summit II Community Facility District approving a tentative budget for fiscal year 2015-2016 and authorizing the publication of a Notice of Public Hearing on said budget. Director DiNunzio seconded. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

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

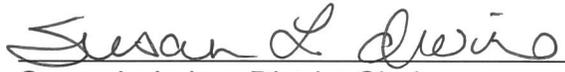
- a. **Public Hearing/discussion/possible action regarding adoption of a resolution approving a tentative budget for fiscal year 2015-2016 for the Fairfield Community Facility District and authorizing the publication of a Notice of Public Hearing on said budget.**

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

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6. **Adjournment:** Chairperson Moriarty adjourned the meeting without objection at 3:57 p.m.

Respectfully submitted,


Susan L. Irvine, District Clerk

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