

Action Minutes
Sedona Summit II Community Facility District Board of Directors
City Council Chambers, 102 Roadrunner Drive, Sedona, AZ 86336
Wednesday, September 9, 2015, 3:00 p.m.

1. **Call to order:** Chairperson Moriarty called the meeting to order at 3:00 p.m.
2. **Roll call:** Chairperson Sandra Moriarty, Director Mark DiNunzio, Director Scott Jablow, Director John Martinez, Director Jon Thompson, and Director Jessica Williamson. Director Angela LeFevre was absent and excused.

Sedona City Staff present: City Manager Justin Clifton, Assistant City Manager Karen Daines, City Attorney Robert Pickels, Jr., City Clerk Susan Irvine.

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

- a. **Discussion/possible action on approval of minutes – July 14, 2015.**

Motion: Director Thompson moved to approve the minutes of the July 14, 2015 meeting. Director Williamson 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 budget for fiscal year 2015-2016 for the Sedona Summit II Community Facility District.**

Presentation by Karen Daines.

Opened the Public Hearing at 3:08 p.m.

No comments were heard.

Closed the Public Hearing and brought back to the Board at 3:08 p.m.

Motion: Director Martinez moved to approve Resolution No. 2015-2, of the Sedona Summit II Community Facility District approving the Final Budget for fiscal year 2015-2016. Director Thompson seconded. **Vote:** Motion carried unanimously with six (6) in favor and zero (0) opposed.

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

- a. **Discussion/possible action on Approval of minutes – July 14, 2015.**

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 budget for fiscal year 2015-2016 for the Fairfield Community Facility District.**

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

5. Adjournment: Chairperson Moriarty adjourned the Sedona Summit II Community Facility District and Fairfield Community Facility District meetings without objection at 3:12 p.m.

Respectfully submitted,



Susan L. Irvine, Secretary

Sedona Summit II Community Facility District Board of Directors
Special Meeting
Wednesday, September 9, 2015
3:00 p.m.