

**EASTRIDGE  
ENTERTAINMENT CENTER  
PARKWAY NO. 1  
PRESCOTT VALLEY WATER DISTRICT  
PRONGHORN RANCH  
RAVEN RIDGE  
SOUTHSIDE NO. 1  
STONERIDGE  
QUAILWOOD MEADOWS  
COMMUNITY FACILITIES DISTRICTS  
DISTRICT BOARDS MEETING  
AGENDA  
AUGUST 9, 2007**

Magistrate Court/Council Chambers  
Civic Center  
7501 East Civic Circle  
Prescott Valley, Arizona 86314  
Immediately following the Regular Council meeting

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA. All matters listed under Consent Agenda are considered to be routine by the District Boards and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately – (FOR DISCUSSION AND POSSIBLE ACTION)
  - a. Approval of Minutes (July 12, 2007)
  - b. Approving the purchase of GPS equipment for Water District Operations in an amount not to exceed \$17,855.39 including tax and training
  - c. Approval of Monthly Financial Report
  - d. Approval of Accounts Payable July 6 thru August 2, 2007 (PVWD)
  - e. Approval of Accounts Payable July 20 thru August 2, 2007 (Eastridge)
4. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR ACTION)
  - a. Public Hearing
    - Open Public Hearing
    - Final Budget for the Entertainment Center Community Facilities  
District Fiscal Year 2007-2008
    - Close Public Hearing

- b. Consideration of authorizing the Mayor to sign **Resolution No. 3** adopting the final budget for the Entertainment Center Community Facilities District Fiscal Year 2007-2008

## 5. COMMENTS FROM THE PUBLIC

Consideration and discussion of general unscheduled comments from the public. Those wishing to address the Boards need not request permission in advance. Any such remarks shall be addressed to the Boards as a whole and not to any member thereof. Such remarks shall be limited to five (5) minutes unless additional time is granted by the Chairman.

Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

## 6. ADJOURNMENT

**Copies of the Agenda and supplementary materials are available at the Office of the Prescott Valley Town Clerk (Districts Clerk), 7501 E. Civic Circle, Prescott Valley, Arizona 86314.**

**Forms to request accommodations pursuant to Section 504/ADA guidelines are available from the Deputy Town Manager (Districts Manager), reachable by telephone at (928) 759-3104. Requests must be submitted 72 hours prior to the event for which accommodation is requested.**