

**TOWN OF PRESCOTT VALLEY  
COMMUNITY FACILITIES DISTRICTS MEETING  
MINUTES  
April 12, 2012**

Library Auditorium  
7401 E. Civic Circle  
Prescott Valley, Arizona 86314

1. CALL TO ORDER

Chairman Skoog called the meeting to order at 7:20 p.m.

2. ROLL CALL

Present: Board Member Tjiema, Board Member Nye, Board Member Mallory, Board Member Whiting, Vice Chairman Lasker, Board Member Anderson, and Chairman Skoog.

3. CONSENT AGENDA

- a. *Approval of Minutes March 8, 2012 Regular*
- b. *Approving the Quailwood Meadows Assignment & Assumption of District Development, Financing Participation and Intergovernmental Agreement*
- c. *Approving the Quailwood Meadows Assignment and Assumption of Payment Agreement*
- d. *Approving the Quailwood Meadows Assignment and Assumption of Contribution Agreement*

Vice Chairman Lasker made the MOTION, seconded by Board Member Whiting, to approve all items listed on the consent agenda, by electronic vote. MOTION carried with 7 ayes and 0 nays.

4. ADJOURNMENT

Board Member Mallory made the MOTION, seconded by Board Member Whiting, to adjourn the CFD meeting, by electronic vote. MOTION carried with 7 ayes and 0 nays. Chairman Skoog adjourned the meeting at 7:23 p.m.

ATTEST:

APPROVED:

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Diane Russell, District Clerk

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Harvey Skoog, Chairman

STATE OF ARIZONA)  
COUNTY OF YAVAPAI) ss:  
TOWN OF PRESCOTT VALLEY)

CERTIFICATE OF COUNCIL MINUTES

I, Diane Russell, District Clerk of the Town of Prescott Valley, Arizona, hereby certify that the foregoing minutes are a true and correct copy of the Minutes of the Community Facilities Districts Meeting of the Town of Prescott Valley, held on Thursday, April 12, 2012.

I further certify that the meeting was duly called and held and that a quorum was present.

Dated this April 17, 2012.

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Diane Russell, District Clerk