

**TOWN OF PRESCOTT VALLEY
COMMUNITY FACILITIES DISTRICTS MEETING
MINUTES
March 8, 2012**

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

1. CALL TO ORDER

Chairman Skoog called the meeting to order at 6:46 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 January 5, 2012 Regular & March 1, 2012 Work Study*
- 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*

Board Member Whiting made the MOTION, seconded by Board Member Mallory, 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 Nye, to adjourn the meeting, by electronic vote. MOTION carried with 7 ayes and 0 nays. Chairman Skoog adjourned the meeting at 6:47 p.m.

ATTEST:

APPROVED:

Diane Russell, District Clerk

Harvey Skoog, Chairman

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

CERTIFICATE OF MINUTES

I, Diane Russell, Town 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 Regular Community Facilities Districts Meeting of the Districts Board of the Town of Prescott Valley, held on Thursday, March 8, 2012.

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

Dated this March 12, 2012

Diane Russell, District Clerk