

**TOWN OF PRESCOTT VALLEY
COMMUNITY FACILITIES DISTRICTS MEETING
MINUTES
January 24, 2013**

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

1. CALL TO ORDER

2. ROLL CALL

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

3. INVOCATION

The Invocation was given by Father Vollmer of St. Germaine Catholic Church.

4. PLEDGE OF ALLEGIANCE

Council member Anderson led in the recitation of the Pledge of Allegiance.

5. CONSENT AGENDA

a. *Approval of Minutes December 13, 2012*

Vice Chairman Tjiema made the MOTION, seconded by Board Member Anderson, to approve Motion to approve the December 13, 2012 minutes, by electronic vote. MOTION carried with 7 ayes and 0 nays.

4. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR ACTION)

a. Consideration of authorizing the Chairman (or, in his absence, the Vice Chairman) to sign Resolution No. 28 adopting the proposed Successor-in-Interest Standby-Contribution Charge related to the Pronghorn Ranch CFD

Town Manager Larry Tarkowski encapsulated the CFD issues experienced over the last few years due to the economic downturn. To make sure that the owners in Pronghorn are not forced to shoulder the fees that should have been provided by the developer, a Successor-in-Interest Standby Contribution Charge agreement was designed. This charge would be assessed at the time of building permit issuance. Then the money would be set aside in an account to offset what would have been paid by the developer.

Dieter Krantz said he is happy about this and encouraged council to vote for this proposal and he would appreciate it if it would come to pass. He heard today that 30 houses have been sold so far in January. Maybe the market is turning around.

Board Member Mallory made the MOTION, seconded by Board Member Lasker, to authorize the Chairman (or, in his absence, the Vice Chairman) to sign Resolution No. 28 adopting the proposed Successor-in-Interest Standby-Contribution Charge, by electronic vote. MOTION carried with 7 ayes and 0 nays.

5. COMMENTS FROM THE PUBLIC

No comments were forthcoming.

6. ADJOURNMENT

Board Member Nye made the MOTION, seconded by Board Member Whiting, to adjourn, by electronic vote. MOTION carried with 7 ayes and 0 nays.

ATTEST:

APPROVED:

Diane Russell, Town Clerk

Harvey Skoog, Mayor

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

CERTIFICATE OF COUNCIL 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 Community Facilities Districts Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, January 24, 2013.

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

Dated this February 5, 2013

Diane Russell, Town Clerk