

**TOWN OF PRESCOTT VALLEY
COMMUNITY FACILITIES DISTRICTS MEETING
MINUTES
February 14, 2013**

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

1. CALL TO ORDER

Chairman Skoog called the meeting to order at 7:12 p.m.

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. CONSENT AGENDA

a. Approval of Minutes of January 17 & 24, 2013

Board Member Lasker made the MOTION, seconded by Board Member Whiting, to approve the January 17 & 24, 2013 minutes, by electronic vote. MOTION carried with 7 ayes and 0 nays.

4. MOTION TO CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A)(3) in order to discuss or consult with the attorneys or other designated representatives of the public body regarding, or to otherwise discuss or consider, the following: * Parkway Community Facilities District

Board Member Mallory made the MOTION, seconded by Board Member Whiting, to convene into Executive Session (PER A.R.S. 38-431.03(A)(3) in order to discuss or consult with the attorneys or other designated representatives of the public body regarding, or to otherwise discuss or consider, the following: * Parkway Community Facilities District, by electronic vote. MOTION carried with 7 ayes and 0 nays.

5. Recess into Executive Session]

The Board recessed into Executive Session at 7:15 p.m.

6. [Reconvene into Regular Session]

The Board reconvened into Regular Session at 8:14 p.m.

7. ACTION (IF ANY) RELATED TO EXECUTIVE SESSION ITEMS

No action was taken.

8. ADJOURNMENT

Chairman Skoog adjourned the meeting at 8:14 p. m.

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 of Prescott Valley, held on Thursday, February 14, 2013.

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

Dated this February 19, 2013

Diane Russell, Town Clerk