

**TOWN OF PRESCOTT VALLEY
COMMUNITY FACILITIES DISTRICTS MEETING
MINUTES
December 17, 2015**

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

1. CALL TO ORDER

Chairman Skoog called the meeting to order at 6:27 p.m.

2. ROLL CALL

Present: Board Member Mallory, Board Member Marshall, Board Member Nye, Board Member Whiting, Chairman Skoog, Vice Chairman Anderson, and Board Member Grossman.

3. CONSENT AGENDA

a. *Approving July 9, 2015 Minutes*

b. *Approving Resolution No. 34 for the partial redemption of Eastridge Community Facilities District Special Assessment Lien Bonds, Series 2003*

c. *Approving Resolution No. 27 for the partial redemption of Southside Community Facilities District No. 1 Special Assessment Revenue Bonds*

No discussion ensued.

Board Member Grossman made the MOTION, seconded by Board Member Whiting, to approve all items listed on the Consent Agenda, by voice vote. MOTION carried with 7 ayes and 0 nays.

4. COMMENTS FROM THE PUBLIC

No comments were forthcoming.

5. ADJOURNMENT

Board Member Mallory made the MOTION, seconded by Board Member Grossman, to adjourn by voice vote. MOTION carried with 7 ayes and 0 nays.

Chairman Skoog adjourned the meeting at 6:31 p.m.

ATTEST:

APPROVED:

Diane Russell, District Clerk

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 Board of the Town of Prescott Valley, held on Thursday, December 17, 2015.

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

Dated this December 18, 2015

Diane Russell, District Clerk