

EASTRIDGE
ENTERTAINMENT CENTER
NORTHSIDE NO. 1
PARKWAY NO. 1
PRONGHORN RANCH
QUAILWOOD MEADOWS
RAVEN RIDGE
SOUTHSIDE NO. 1
STONERIDGE
COMMUNITY FACILITIES DISTRICTS
DISTRICT BOARDS MEETING MINUTES

DECEMBER 3, 2009

Magistrate Court/Council Chamber
Civic Center
7501 East Civic Circle
Prescott Valley, Arizona 86314
Immediately following the Regular Council meeting.

1. CALL TO ORDER

The meeting was called to order at 6:35 p.m. by Chairman Skoog at the Magistrate Courtroom/Council Chambers.

2. ROLL CALL

Present:

Harvey Skoog	Chairman
Lora Lee Nye	Vice-Chairman
Fran Schumacher	Board Member
Mike Flannery	Board Member
Harold Wise	Board Member
Patty Lasker	Board Member

Absent: Richard Anderson Board Member

3. CONSENT AGENDA.

- a. Approval of Minutes – November 5, 2009*
- b. Approval of Accounts Payable November 1 thru 23, 2009 (Eastridge & Raven Ridge CFDs)*

Vice Chairman Nye made the MOTION, seconded by Board member Schumacher, to approve all items on the Consent Agenda, by roll call vote. MOTION carried UNANIMOUSLY.

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

a. *Public Hearing*

Open Public Hearing

Southside CFD No. 1 recapitulation of the improvement district

Close Public Hearing

Mayor Skoog declared the public hearing open. District Manager Tarkowski said that water and sewer lines have been completed along both sides of SR 69 near the Prescott Country Club positioning the area for good future growth. This service is provided both timely and having it come in under budget. Tarkowski introduced Mr. Michael Cafiso.

Mr. Cafiso said this recapitulation hearing is the time for anyone who owns property within the district boundaries to come forward with any objections they may have regarding the assessment, prior proceedings or anything as it relates to the completed work in the district. No written objections have been received after both mailed and published notice. Mr. Cafiso indicated that the Town of Prescott Valley seems to be the only entity that he works with that seems to have any money left over after completing a project. It is another first in the world of Community Facilities Districts in that they are not normally used the way we use them here. This is the first time that one has ever been recapitulated. Typically there are so few property owners that it is done by waiver. He complimented staff, particularly Bill Kauppi (Management Services) and Gordon Bowers (District Engineer) for their work on this complicated issue.

Tarkowski pointed out that he did not recall any improvement district or CFD project that we did not have money left over and were able to return it back to the property owners that paid during the cash call period. Mr. Cafiso said he is working on another entity's project that they don't have enough money to complete the project and will have to search elsewhere for additional funding.

District Attorney Legler asked Chairman Skoog if he wanted to formally open the public hearing. Chairman Skoog opened the public hearing for a second time.

Faith Church at Prescott Country Club said a piece of their property was annexed into the Town and affected by this project. The Church paid their portion of the assessment in full for this project and she is inquiring as to the refund for the extra funds paid. Tarkowski referred her to the Management Services Director and District Engineer for information pertaining to the potential refund she was inquiring about.

Mayor Skoog declared the public hearing closed.

- b. *Consideration of authorizing the Chairman to sign **Resolution No. 13** determining that the improvements have been completed, overruling any objections, and confirming and approving the Recapitulated Assessment*

Board member Wise made the MOTION, seconded by Vice Chairman Nye, to authorize the Chairman to sign Resolution No. 13 determining that the improvements have been completed, overruling any objections, and confirming and approving the Recapitulated Assessment, by roll call vote. MOTION carried UNANIMOUSLY.

District Manager Tarkowski complimented Mr. Michael Cafiso who has guided the Town of Prescott Valley for over 20 years in these processes to allow the town to progress to the point where it is now. His wisdom has been given generously which does not go unappreciated.

5. *COMMENTS FROM THE PUBLIC*

No comments were forthcoming.

6. *ADJOURNMENT*

Vice Chairman Nye made the MOTION, seconded by Board member Schumacher, to adjourn the meeting. MOTION carried UNANIMOUSLY.

Chairman Skoog adjourned the meeting at approximately 6:46 p.m.

Diane Russell
District Clerk

Harvey Skoog,
Chairman

I hereby certify that the foregoing Minutes are a true and correct copy of the actions taken at the Regular District Board Meeting, held on the December 3, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 4th day of December, 2009.

Diane Russell, District Clerk