

**EASTRIDGE  
ENTERTAINMENT CENTER  
NORTHSIDE NO. 1  
PARKWAY NO. 1  
PRONGHORN RANCH  
QUAILWOOD MEADOWS  
RAVEN RIDGE  
SOUTHSIDE NO. 1  
STONERIDGE  
COMMUNITY FACILITIES DISTRICTS  
SPECIAL DISTRICT BOARDS MEETING  
DRAFT MINUTES  
May 20, 2010**

Library Auditorium/Council Chamber  
7401 East Civic Circle  
Prescott Valley, Arizona 86314  
Immediately following the Special Council meeting.

*1. CALL TO ORDER*

The meeting was called to order at 5:45 p.m. by Vice Chairman Nye at the Library Auditorium/Council Chambers.

*2. ROLL CALL*

Present were:

Lora Lee Nye	Vice-Chairman
Fran Schumacher	Board Member
Mike Flannery	Board Member
Lora Lee Nye	Board Member
Richard Anderson	Board Member
Patty Lasker	Board Member

Absent: Harvey Skoog Chairman

*3. CONSENT AGENDA.*

- a. Approval of Minutes December 3, 2009*
- b. Approval of Accounts Payable*

Board member Wise made the MOTION, seconded by Board member Schumacher, to approve the Consent Agenda items as read. MOTION carried UNANIMOUSLY.

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

- a. Consideration of authorizing the Chairman to sign **Resolution No. 18** adopting the Tentative budget for Eastridge CFD Fiscal Year 2010-2011 and giving notice of a public hearing on June 24, 2010*

Town Manager Larry Tarkowski commented that all the Community Facilities Districts budgets have been reviewed and studied at a prior Work Study Session. Management Services Director Bill Kauppi was available to respond to any questions Council may have had.

As no additional comments were forthcoming the Vice Chairman asked for a motion. Board member Flannery made the MOTION, seconded by Board member Schumacher, to authorize the Chairman or in his absence the Vice Chairman to sign **Resolution No. 18** adopting the tentative budget for Eastridge CFD Fiscal Year 2010-2011 and giving notice of a public hearing on June 24, 2010. MOTION carried UNANIMOUSLY.

- b. Consideration of authorizing the Chairman to sign **Resolution No. 9** adopting the Tentative budget for Entertainment Center CFD Fiscal Year 2010-2011 and giving notice of a public hearing on June 24, 2010*

As no comments were forthcoming Vice Chairman Nye asked for a motion. Board member Flannery made the MOTION, seconded by Board member Schumacher, to authorize the Chairman or in his absence the Vice Chairman to sign **Resolution No. 9** adopting the tentative budget for the Entertainment Center CFD Fiscal Year 2010-2011 and giving notice of a public hearing on June 24, 2010. MOTION carried UNANIMOUSLY.

- c. Consideration of authorizing the Chairman to sign **Resolution No. 9**, adopting Parkway Community Facilities District No. 1's Tentative Budget for Fiscal Year 2010-11 and giving notice of a public hearing on June 24, 2010*

Vice Chairman Nye asked for a motion as no comments were forthcoming. Board member Schumacher made the MOTION, seconded by Board member Anderson, to authorize the Chairman or in his absence the Vice Chairman to sign **Resolution No. 9** adopting the tentative budget for the Parkway CFD Fiscal Year 2010-2011 and giving notice of a public hearing on June 24, 2010. MOTION carried UNANIMOUSLY.

- d. Consideration of authorizing the Chairman to sign **Resolution No. 22** adopting the Tentative budget for Pronghorn Ranch CFD Fiscal Year 2010-2011 and giving notice of a public hearing on June 24, 2010*

No comments were forthcoming so Vice Chairman Nye asked for a motion. Board member Wise made the MOTION, seconded by Board member Anderson, to authorize the Chairman or in his absence the Vice Chairman to sign **Resolution No. 22** adopting the tentative budget for the Pronghorn CFD Fiscal Year 2010-2011 and giving notice of a public hearing on June 24, 2010. MOTION carried UNANIMOUSLY.

- e. Consideration of authorizing the Chairman to sign **Resolution No. 15** adopting the Tentative budget for Quailwood Meadows CFD Fiscal Year 2010-2011 and giving notice of a public hearing on June 24, 2010*

Vice Chairman Nye called for a motion as no comments were forthcoming. Board member Schumacher made the MOTION, seconded by Board member Lasker, to authorize the Chairman or in his absence the Vice Chairman to sign **Resolution No. 15** adopting the tentative budget for the Quailwood Meadows CFD Fiscal Year 2010-2011 and giving notice of a public hearing on June 24, 2010. MOTION carried UNANIMOUSLY.

- f. Consideration of authorizing the Chairman to sign **Resolution No. 22** adopting the Tentative budget for Raven Ridge CFD Fiscal Year 2010-2011 and giving notice of a public hearing on June 24, 2010*

As no comments were forthcoming the Vice Chairman asked for a motion. Board member Anderson made the MOTION, seconded by Board member Lasker, to authorize the Chairman or in his absence the Vice Chairman to sign **Resolution No. 22** adopting the tentative budget for Raven Ridge CFD Fiscal Year 2010-2011 and giving notice of a public hearing on June 24, 2010. MOTION carried UNANIMOUSLY.

- g. Consideration of authorizing the Chairman to sign **Resolution No. 14** adopting the Tentative budget for Southside No.1 CFD Fiscal Year 2010-2011 and giving notice of a public hearing on June 24, 2010*

As no comments were forthcoming the Vice Chairman asked for a motion. Board member Wise made the MOTION, seconded by Board member Anderson, to authorize the Chairman or in his absence the Vice Chairman to sign **Resolution No. 14** adopting the tentative budget for Southside No. 1 CFD Fiscal Year 2010-2011 and giving notice of a public hearing on June 24, 2010. MOTION carried UNANIMOUSLY.

- h. Consideration of authorizing the Chairman to sign **Resolution No. 22** adopting the Tentative budget for StoneRidge CFD Fiscal Year 2010-2011 and giving notice of a public hearing on June 24, 2010*

No comments were forthcoming so Vice Chairman Nye asked for a motion. Board member Flannery made the MOTION, seconded by Board member Anderson, to authorize the Chairman or in his absence the Vice Chairman to sign **Resolution No. 22** adopting the tentative budget for the StoneRidge CFD Fiscal Year 2010-2011 and giving notice of a public hearing on June 24, 2010. MOTION carried UNANIMOUSLY.

#### *5. COMMENTS FROM THE PUBLIC*

No comments were forthcoming.

#### *6. ADJOURNMENT*

Board member Anderson made the MOTION, seconded by Board member Schumacher to adjourn the meeting. MOTION carried UNANIMOUSLY.

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Diane Russell  
District Clerk

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Lora Lee Nye,  
Vice Chairman

I hereby certify that the foregoing Minutes are a true and correct copy of the actions taken at the Special District Board Meeting, held on the 20<sup>th</sup> day of May, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 25<sup>th</sup> day of May, 2010.

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Diane Russell, District Clerk