

**COMBINED
TOWN OF PRESCOTT VALLEY
AND
STONERIDGE COMMUNITY FACILITIES DISTRICT
SPECIAL COUNCIL & CFD
MEETING MINUTES
January 20, 2011**

*Magistrate Court/Council Chambers
Town of Prescott Valley
7501 E. Civic Circle
Prescott Valley, AZ 86314
5:30 p.m.*

1. *CALL TO ORDER*
2. *ROLL CALL*

The meeting was called to order by Mayor Skoog at 6:22 p.m. in the Library Auditorium. The following Council members were present for roll call.

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|-------------------------|-----------------------|
| <i>Harvey Skoog</i> | <i>Mayor</i> |
| <i>Richard Anderson</i> | <i>Vice Mayor</i> |
| <i>Mike Flannery</i> | <i>Council member</i> |
| <i>Patty Lasker</i> | <i>Council member</i> |
| <i>Fran Schumacher</i> | <i>Council member</i> |
| <i>Lora Lee Nye</i> | <i>Council member</i> |

5. *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:
StoneRidge CFD Update
Big Chino Water Project Negotiations*

Council member Schumacher made the MOTION, seconded by Council member Nye, to recess into executive session. MOTION carried unanimously.

6. *[Recess into Executive Session]*

Council recessed at 6:25 p.m. into executive session.

7. *[Reconvene into Regular Session]*

Council reconvened into regular session at 9:10 p.m.

8. *ACTION (IF ANY) RELATED TO EXECUTIVE SESSION ITEMS*

No action was taken.

9. *ADJOURNMENT*

Council member Nye made the MOTION, seconded by Council member Schumacher, to adjourn the meeting. MOTION carried UNANIMOUSLY. Mayor Skoog adjourned the meeting at 9:10 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 Special Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, January 20, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 27th day of January, 2011

Diane Russell, Town Clerk