

**TOWN OF PRESCOTT VALLEY  
COMMUNITY FACILITIES DISTRICTS MEETING  
MINUTES  
November 17, 2011**

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

1. *CALL TO ORDER*

2. *ROLL CALL*

Present: Board Member Tjiema, Board Member Nye, Board Member Mallory, Board Member Schmitt, Vice Chairman Lasker, Board Member Anderson, and Chairman Skoog.

3. *CONSENT AGENDA*

a. *Approval of June 2, July 28 and August 18, 2011 Minutes*

b. *Approval of Accounts Payable July 1, 2010 thru November 14, 2011*

Vice Chairman Lasker made the MOTION, seconded by Board Member Nye, to approve all items listed on the Consent Agenda., 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) & (4) 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: \* Community Facilities District Issues*

Board Member Nye made the MOTION, seconded by Vice Chairman Lasker, convene into Executive Session, by electronic vote. MOTION carried with 7 ayes and 0 nays.

5. *[Recess into Executive Session]*

Chairman Skoog recessed the meeting at 7:50 p.m. to go into Executive Session.

6. *[Reconvene into Regular Session]*

Chairman Skoog reconvened the meeting into Regular Session at 8:54 p.m.

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

No action was taken.

8. *ADJOURNMENT*

Chairman Skoog adjourned the meeting at 8:55 p.m.

ATTEST:

APPROVED:

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Diane Russell, District Clerk

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Harvey Skoog, Chairman

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 Regular Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, November 17, 2011.

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

Dated 21<sup>st</sup> day of November, 2011

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Diane Russell, District Clerk