

EASTRIDGE
ENTERTAINMENT CENTER
NORTHSIDE NO. 1
PARKWAY NO. 1
PRONGHORN RANCH
RAVEN RIDGE
SOUTHSIDE NO. 1
STONERIDGE
QUAILWOOD MEADOWS
COMMUNITY FACILITIES DISTRICTS
DISTRICT BOARDS MEETING
MINUTES
April 19, 2012

Library Auditorium/Council Chambers
7401 East Civic Circle
Prescott Valley, Arizona 86314
Immediately following the Work Study meeting

1. CALL TO ORDER

2. ROLL CALL

Chairman Skoog, Vice Chairman Lasker, Board member Anderson, Board member Mallory, Board member Nye, Board member Tjiema, Board member Whiting

3. MOTION TO CONVENE INTO EXECUTIVE SESSION (PER ARS §38-431.03(A)(3)&(4) in order to discuss or consult with the attorneys of the public body for legal advice, and with said attorneys (and/or other designated representatives) to consider its position and give instruction, with regard to the following: Proposed StoneRidge Community Facilities District Bond Series Refinancing

Board member Mallory made the MOTION, seconded by Board member Tjiema to recess into Executive Session at 6:54 p.m. MOTION CARRIED.

4. [Recess into Executive Session]

5. [Reconvene into Regular Session]

The Board reconvened into regular session at 7:51 p.m.

6. ACTION (IF ANY) RELATED TO THE EXECUTIVE SESSION ITEMS

No action was taken.

7. ADJOURNMENT

Chairman Skoog adjourned the regular meeting at 8:01 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 of the Town of Prescott Valley, held on Thursday, April 19, 2012.

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

Dated this April 20, 2012.

Diane Russell, District Clerk