

**TOWN OF PRESCOTT VALLEY
COMMUNITY FACILITIES DISTRICTS MEETING
MINUTES
March 1, 2012**

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

1. Call to Order

Chairman Skoog called the meeting to order at 5:30 p.m.

2. Roll Call

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

Absent: Vice Chairman Lasker.

3. Presentation: StoneRidge HOA Survey Results

Tom Catanzarite introduced Walt Nagy who presented the result of the StoneRidge Homeowners Association Survey.

Public Comments were made by: Doug Wall, Dick Patton, Linda Shimmin, and Nance Johnson. No action was taken.

4. Discussion and direction to staff pertaining to the StoneRidge HOA Survey Results

Board member's stated goal is to see the residents of StoneRidge and the CFD Board pleased with the outcome of the process and see something successful happen for them. Based on the survey results the Board suggested staff move forward with refinancing of the bonds. No action was taken.

5. Adjournment

Chairman Skoog adjourned the meeting at 6:24 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 Board Meeting of the Town of Prescott Valley, held on Thursday, March 1, 2012.

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

Dated this March 2, 2012.

Diane Russell, District Clerk