

**TOWN OF PRESCOTT VALLEY
STONERIDGE COMMUNITY FACILITIES DISTRICT MEETING
MINUTES
April 17, 2014**

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

1. *CALL TO ORDER*

Board member Anderson called the meeting to order at 5:30 p.m.

2. *ROLL CALL*

Present: Board Member Marshall, Board Member Grossman, Board Member Whiting, Board Member Mallory, Board Member Anderson.

Absent: Vice Chairman Nye and Chairman Skoog.

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

a. *Consideration of authorizing the Chairman to sign Resolution No. 33 approving the official canvass of the April 8, 2014 StoneRidge CFD election*

Town Clerk Diane Russell stated that the StoneRidge Community Facilities District Board called for an election at its February 27, 2014 meeting (Resolution No. 32) to decide whether or not the remaining authority for unissued bonds (previously authorized by vote on Nov 13, 2001) should be rescinded. This was an extraordinary event as this type of election has never been held before in Arizona that we are aware of. Yavapai County Elections office could not assist us with this type of election. Therefore we contracted with Bill Doyle, owner of Election Operations Services, to create notices of election, affidavits, ballots etc. and to provide an election board for the polling place at the StoneRidge Community Center on Election Day April 8, 2014. Eligible voters in the District that were on the Permanent Early Voting List (PEVL) were mailed ballots. Those not on the PEVL either voted at the early voting polling place opened in the Town Clerk's office on March 13th or waited until Election Day to cast their ballot at the Community Center polling place. Resolution No. 33 details the step-by-step procedures taken in this election process creating a model for future reference. The resolution attachment details the expenses incurred for this election which will be paid by the StoneRidge Community Facilities District in the amount of \$10,008.97 in accordance with ARS §48-707. The official results indicate that the StoneRidge residents overwhelmingly voted to rescind the unissued authorization of bonds with 601 Yes votes and 32 No votes.

Board member Mallory commented that the Town Clerk did a fabulous job and the residents at StoneRidge are very happy. Russell responded to Board member Whiting that the greatest expenses were for the election materials provided by Election Operation Services.

Board member Whiting made the MOTION, seconded by Board member Marshall, to authorize the Chairman (or, in his absence, the Vice-Chairman) to sign Resolution No. 33 approving the official canvass of the April 8, 2014 StoneRidge CFD election, by electronic vote. MOTION carried with 6 ayes and 0 nays.

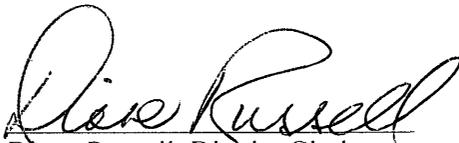
4. COMMENTS FROM THE PUBLIC

No comments were forthcoming.

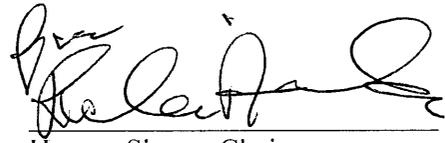
5. ADJOURNMENT

Board member Mallory made the MOTION, seconded by Board Member Whiting, to adjourn the meeting, by electronic vote. MOTION carried with 5 ayes and 0 nays. Board member Anderson adjourned the meeting at 5:39 p.m.

ATTEST:


Diane Russell, District Clerk

APPROVED:


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 StoneRidge CFD in the Town of Prescott Valley, Arizona, hereby certify that the foregoing minutes are a true and correct copy of the Minutes of the CFD Meeting, held on Thursday, April 17, 2014.

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

Dated this April 18, 2014


Diane Russell, District Clerk

