

MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 and
MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2

*****AMENDED AGENDA*****

PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE GENERAL PUBLIC THAT MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 BOARD AND THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2 BOARD WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC ON TUESDAY, OCTOBER 13, 2015, AT 6:00 P.M. AT ANTHEM PARKSIDE COMMUNITY CENTER, 3200 N. ANTHEM WAY, FLORENCE, ARIZONA.

1. CALL TO ORDER

2. ROLL CALL: Chair Tom Rankin___; Vice-Chair Tara Walter___;
Board Members: Vallarie Woolridge___; Bill Hawkins___;
Becki Guilin___; John Anderson___; Karen Wall___;

3. WORK SESSION ON COMMUNITY FACILITY DISTRICTS

- a. USE OF COMMUNITY FACILITIES DISTRICTS AS A PUBLIC INFRASTRUCTURE FINANCING TOOL – PRESENTED BY MARK READER AND ERIKA COOMBS (MILLER), STIFEL NICOLAUS (UNDERWRITER) AND MICHAEL CAFISO, GREENBERG TRAUIG (BOND COUNSEL)
- b. ANTHEM AT MERRILL RANCH – PULTE VISION AND USE OF COMMUNITY FACILITY DISTRICT FINANCING.
- c. QUESTIONS FROM **BOARD**
- d. QUESTIONS FROM THE PUBLIC

4. CALL TO THE PUBLIC

5. CALL TO THE **BOARD**

6. ADJOURNMENT

The Board may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the District Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).

POSTED THE 9th DAY OF OCTOBER, 2015, BY LISA GARCIA, BOARD CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA AND AT WWW.FLORENCEAZ.GOV.

*****PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY. MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE TH ACCOMMODATION.*****