

MINUTES OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 BOARD AND THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2 BOARD HELD A SPECIAL MEETING OPEN TO THE PUBLIC ON MONDAY, OCTOBER 26, 2015, AT 6:00 P.M. AT SUN CITY ANTHEM UNION CENTER 3925 N. SUN CITY BOULEVARD, FLORENCE, ARIZONA.

1. CALL TO ORDER

Mayor Rankin called the meeting to order at 6:05 pm.

2. ROLL CALL:

Present: Rankin, Walter, Woolridge, Hawkins, Guilin, Anderson, 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 TRAUERIG (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

On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, and carried to adjourn the meeting at 7:50 pm.

Posted this 28th day of October 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.