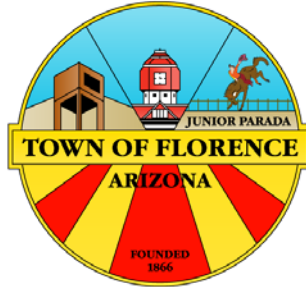


TOWN OF FLORENCE SPECIAL MEETING AGENDA

Mayor Tom J. Rankin
Vice-Mayor Tara Walter
Councilmember Vallarie Woolridge
Councilmember Bill Hawkins
Councilmember Becki Guilin
Councilmember John Anderson
Councilmember Karen Wall



Florence Town Hall
775 N. Main Street
Florence, AZ 85132
(520) 868-7500
www.florenceaz.gov
Meet 1st and 3rd Mondays

Tuesday, March 29, 2016

6:00 PM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Town of Florence Council and to the general public that a Special Meeting of the Florence Town Council will be held on Tuesday, March 29, 2016, at 6:00 p.m., in the Union Center at Sun City Anthem at Merrill Ranch, located at 3925 N. Sun City Boulevard, Florence, Arizona. The agenda for this meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL: Rankin __, Walter __, Woolridge __, Hawkins __,
Guilin __, Anderson __, Wall ____.

3. PLEDGE OF ALLEGIANCE

4. CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. MOTION TO ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 BOARD.

a. **ROLL CALL:** Rankin __, Walter __, Woolridge __, Hawkins __, Guilin __, Anderson __, Wall __.

b. **NEW BUSINESS**

1. Presentation by Mark Reader, Stifel Nicolaus, on Community Facility Districts.
2. Hold a Public Hearing on the Feasibility Report of the feasibility and benefits of certain projects to be financed with the proceeds of the sale of Special Assessment Bonds of Merrill Ranch Community Facilities District No. 1.

3. Motion to adopt Resolution No. MRCFD1 132-16, which in part authorizes execution of certain documents, approves the feasibility report and approves the assessment diagram and method of assessment for the assessment area eight.
4. Motion to adopt Resolution No. MRCFD1 133-16, which in part authorizes the private placement and issuance of not to exceed \$987,000 aggregate principal amount of Special Assessment Bonds, Series 2016 and related matters.

6. MOTION TO ADJOURN FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 BOARD.

7. MOTION TO ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 BOARD.

a. **ROLL CALL:** Rankin __, Walter__, Woolridge__, Hawkins__, Guilin__, Anderson__ , Wall__.

b. **NEW BUSINESS**

1. Hold a Public Hearing on the Feasibility Report of the feasibility and benefits of certain projects to be financed with the proceeds of the sale of General Obligation Bonds of Merrill Ranch Community Facilities District No. 2.
2. Motion to adopt Resolution No. MRCFD2 230-16, which in part authorizes the sale and issuance of not to exceed \$2,000,0000 aggregate principal amount of General Obligation Bonds, Series 2016 and related matters. Please note, the current bond issue is sized at \$1,900,000 and is subject to change based on the final interest rates and cash in the debt service fund.

8. MOTION TO ADJOURN FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 BOARD.

9. PRESENTATIONS

- a. Presentation of the Chamber of Commerce Business of the Month to Bucks 4 Style Consignment Shop. (Jessica Moore)
- b. Target Budget Update Presentation (Brent Billingsley)
- c. Are You Ready to Vote Presentation (Brent Billingsley)

10. MANAGER'S REPORT

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

13. ADJOURNMENT

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

POSTED ON MARCH 25, 2016, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN 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 REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A 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 THE ACCOMMODATION.

MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 SPECIAL MEETING AGENDA

Chairman Tom J. Rankin
Boardmember Tara Walter
Boardmember Vallarie Woolridge
Boardmember Bill Hawkins
Boardmember Becki Guilin
Boardmember John Anderson
Boardmember Karen Wall



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Tuesday, March 29, 2016

6:00 PM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Members of the Merrill Ranch Community Facilities District and to the general public that a Special Meeting of the Merrill Ranch Community Facilities District No 1 Board will be held on Tuesday, March 29, 2016, at 6:00 p.m., in the Union Center at Sun City Anthem at Merrill Ranch, located at 3925 N. Sun City Boulevard, Florence, Arizona. The agenda for this meeting is as follows:

- a. **ROLL CALL:** Rankin __, Walter __, Woolridge __, Hawkins __, Guilin __, Anderson __, Wall __.
- b. **NEW BUSINESS**
 1. Presentation by Mark Reader, Stifel Nicolaus, on Community Facility Districts.
 2. Hold a Public Hearing on the Feasibility Report of the feasibility and benefits of certain projects to be financed with the proceeds of the sale of Special Assessment Bonds of Merrill Ranch Community Facilities District No. 1.
 3. Motion to adopt Resolution No. MRCFD1 132-16, which in part authorizes execution of certain documents, approves the feasibility report and approves the assessment diagram and method of assessment for the assessment area eight.
 4. Motion to adopt Resolution No. MRCFD1 133-16, which in part authorizes the private placement and issuance of not to exceed \$987,000 aggregate principal amount of Special Assessment Bonds, Series 2016 and related matters.

2. ADJOURNMENT

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MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 SPECIAL MEETING AGENDA

Chairman Tom J. Rankin
Boardmember Tara Walter
Boardmember Vallarie Woolridge
Boardmember Bill Hawkins
Boardmember Becki Guilin
Boardmember John Anderson
Boardmember Karen Wall



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Tuesday, March 29, 2016

6:00 PM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Members of the Merrill Ranch Community Facilities District No. 1 and to the general public that a Special Meeting of the Merrill Ranch Community Facilities District No. 2 Board will be held on Tuesday, March 29, 2016, at 6:00 p.m., in the Union Center at Sun City Anthem at Merrill Ranch, located at 3925 N. Sun City Boulevard, Florence, Arizona. The agenda for this meeting is as follows:

- a. **ROLL CALL:** Rankin __, Walter __, Woolridge __, Hawkins __, Guilin __, Anderson __, Wall __.
- b. **NEW BUSINESS**
 1. Hold a Public Hearing on the Feasibility Report of the feasibility and benefits of certain projects to be financed with the proceeds of the sale of General Obligation Bonds of Merrill Ranch Community Facilities District No. 2.
 2. Motion to adopt Resolution No. MRCFD2 230-16, which in part authorizes the sale and issuance of not to exceed \$2,000,000 aggregate principal amount of General Obligation Bonds, Series 2016 and related matters. Please note, the current bond issue is sized at \$1,900,000 and is subject to change based on the final interest rates and cash in the debt service fund.

2. ADJOURNMENT

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

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