

**MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1
AND
MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2
JOINT SPECIAL MEETING
AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Merrill Ranch Community Facility District No. 1 and District No. 2 Members and to the general public that a Joint Special Meeting of the District Boards will be held on Tuesday, January 3, 2017, at 5:15 p.m., in the Florence Town Council Chambers, located at 775 N. Main Street, Florence, Arizona. The agenda for this meeting is as follows:

1. CALL TO ORDER

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

3. ADJOURN TO EXECUTIVE SESSION:

An Executive Session will be held during the District Meeting for the purpose of discussions or consultations with designated representatives of the public body and/or legal counsel pursuant to A.R.S. Sections 38-431.03 (A)(3) and (A)(4) to consider its position and instruct its representatives and/or attorneys regarding:

- a. Terms and conditions for agreements implementing the sale and issuance of Merrill Ranch Community Facilities District No. 1 General Obligation Refunding Bonds, including a placement agency agreement, an escrow trust agreement, and contract for placement of such bonds.
- b. Terms and conditions for agreements implementing the sale and issuance of Merrill Ranch Community Facilities District No. 2 General Obligation Refunding Bonds, including a placement agency agreement, an escrow trust agreement, and contract for placement of such bonds.

4. ADJOURN FROM EXECUTIVE SESSION

5. ADJOURNMENT

POSTED DECEMBER 29, 2016 BY LISA GARCIA, DISTRICT CLERK, AT 775 N. MAIN STREET, ARIZONA AND 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.*****