

# MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 ACTION MINUTES

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MINUTES OF THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2 BOARD SPECIAL HELD ON MONDAY, AUGUST 21, 2017, AT APPROXIMATELY 5:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

## 1. CALL TO ORDER:

Chairman Walter called the meeting to order at 6:02 pm.

## 2. ROLL CALL:

Present: Walter, Woolridge, Hawkins, Anderson, Wall, Larsen

Absent: Guilin

## 3. NEW BUSINESS

- a. Public hearing on Feasibility Report for projects, the construction of which is to be financed with proceeds of sale of General Obligation Bonds. (Joe Jarvis)

Chairman Walter opened the public hearing. Chairman Walter closed the public hearing.

- b. Consideration and possible adoption of Resolution No. MRCFD2 234-17: A RESOLUTION APPROVING A FEASIBILITY REPORT WITH REGARD TO PROJECTS; AUTHORIZING THE SALE AND ISSUANCE OF NOT TO EXCEED \$2,225,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2017; PRESCRIBING CERTAIN TERMS AND CONDITIONS OF SUCH BONDS; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF NECESSARY RELATED DOCUMENTS; DELEGATING THE DETERMINATION OF CERTAIN TERMS OF SUCH BONDS AND MATTERS RELATED THERETO TO THE DISTRICT MANAGER AND AUTHORIZING THE SUBSEQUENT LEVYING OF AN *AD VALOREM* PROPERTY TAX WITH RESPECT TO SUCH BONDS. (Joe Jarvis)

On motion of Boardmember Anderson, seconded by Boardmember Wall, and carried to adopt Resolution No. MRCFD2 234-17.

## 4. ADJOURNMENT

On motion of Vice-Mayor Woolridge, seconded by Councilmember Wall, and carried to adjourn the meeting.

POSTED AUGUST 22, 2017, BY MARIA HERNANDEZ, DEPUTY DISTRICT CLERK, AT 775 N. MAIN STREET, ARIZONA AND [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).