MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2
MINUTES

MINUTES OF THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2 DISTRICT BOARD SPECIAL MEETING, HELD ON MONDAY, AUGUST 7, 2017, AT 6:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER

Chairman Walter called the meeting to order at 6:00 pm.

ROLL CALL:

Present: Walter, Woolridge, Hawkins, Anderson, Wall, Larsen.
Absent: Guilin

NEW BUSINESS

Ordinance No. MRCFD2 213-17: Second reading and Discussion/Approval/Disapproval of AN ORDINANCE OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE COMMUNITY FACILITIES DISTRICT NO. 2 SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH $100 OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM FUNDS FOR COMMUNITY FACILITIES EXPENSES FOR THE FISCAL YEAR ENDING THE 30th DAY OF JUNE 2018, AND DECLARING AN EMERGENCY. (Joe Jarvis)

Mr. Jarvis stated that this is the second reading of the ordinance to establish a tax rate for the next fiscal year. The rate will remain the same, as it has for several years.

Mr. Jarvis noted a typographical error within the body of the ordinance which reflects "Town" instead of "District" and noted that the correction will be made prior to obtaining Chairman Walter's signature, if adopted.

On motion of Boardmember Wall, seconded by Boardmember Larsen, to adopt Ordinance No. MRCFD2 213-17.

Roll Call Vote:

Wall: Yes
Larsen: Yes
Hawkins: Yes
Anderson: Yes
Woolridge: Yes
Walter: Yes

Motion passed: Yes: 6; No: 0

ADJOURNMENT

On motion of Vice-Chairman Woolridge, seconded by Boardmember Larsen, and carried to adjourn the meeting.

Tara Walter

Tara Walter, Chairman

ATTEST:

Lisa Garcia, District Clerk

I certify that the following is a true and correct copy of the minutes of the Merrill Ranch Community Facilities District No. 2 District Board Special Meeting held on August 7, 2017, and that the meeting was duly called to order and that a quorum was present.

Lisa Garcia, District Clerk