

MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 ACTION MINUTES

MINUTES OF THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1 DISTRICT BOARD SPECIAL MEETING HELD ON MONDAY, JULY 17, 2017, AT 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 5:00 pm.

2. ROLL CALL:

Walter, Woolridge, Hawkins, Guilin, Anderson, Wall, Larsen.

3. NEW BUSINESS

- a. Public hearing to receive citizens' comments on the proposed final budget for Merrill Ranch Community Facilities District No. 1. (Joe Jarvis)

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

- b. Resolution No. MR CFD1 136-17: Discussion/Approval/Disapproval of A RESOLUTION OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1, PINAL COUNTY, ARIZONA, ADOPTING THE BUDGET FOR FISCAL YEAR 2017-2018. (Joe Jarvis)

On motion of Vice-Chairman Woolridge, seconded by Boardmember Guilin, and carried to adopt Resolution No. MR CFD1 136-17.

- c. Ordinance No. MR CFD1 114-17: First reading of AN ORDINANCE OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE COMMUNITY FACILITIES DISTRICT NO. 1 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)
- d. Discussion/Approval/Disapproval of the Merrill Ranch Community Facilities District No. 1 October 13, 2015, December 5, 2016, and January 3, 2017 Special Meeting minutes.

On motion of Boardmember Wall, seconded by Boardmember Hawkins, and carried to approve the Merrill Ranch Community Facilities District No. 1 October 13, 2015, December 5, 2016 and January 3, 2017 Special Meeting Minutes.

4. ADJOURNMENT

On motion of Vice-Mayor Woolridge, seconded by Boardmember Guilin, and carried to adjourn from Merrill Ranch Community Facilities District No. 1.

Posted this 18th day of July, 2017, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk