

# **MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 ACTION MINUTES**

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**MINUTES OF THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1  
DISTRICT SPECIAL BOARD MEETING HELD ON TUESDAY, JANUARY 2, 2018 AT  
6:00 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 6:01 pm.**

## **2. ROLL CALL:**

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

## **3. NEW BUSINESS**

- a. Approval of the July 17, and August 7, 2017 MRCFD1 Special Meeting minutes.

**On motion of Councilmember Wall, seconded by Councilmember Larsen and carried to approve the July 17, and August 7, 2017 MRCFD1 Special Meeting minutes, as written.**

## **4. ADJOURNMENT**

**On motion of Councilmember Larsen, seconded by Councilmember Hawkins and carried to adjourn from the Merrill Ranch Community Facility District No. 1.**

**Posted this 4th day of January, 2018, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk**