

ACTION MINUTES

MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1

MINUTES OF THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1 SPECIAL MEETING OF THE DISTRICT BOARD HELD ON HELD ON MONDAY, FEBRUARY 5, 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 6:04 pm.

2. ROLL CALL:

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

Absent: Woolridge

3. NEW BUSINESS

- a. Discussion and possible authorization to enter into an Intergovernmental Agreement with Pinal County, and the Town of Florence, for billing and collection services for the special assessments within Anthem at Merrill Ranch Community Facility District No. 1. (Joe Jarvis)

On motion of Boardmember Hawkins, seconded by Boardmember Larsen, and carried to approve the authorization to enter into an Intergovernmental Agreement with Pinal County, and the Town of Florence, for billing and collection services for the special assessments within Anthem at Merrill Ranch Community Facility District No. 1.

- b. Approval of the January 2, 2018 Merrill Ranch Community Facility District No. 1 Special Meeting minutes.

On motion of Boardmember Wall, seconded by Boardmember Guilin, and carried to approve the January 2, 2018 Merrill Ranch Community Facility District No. 1 Special Meeting minutes.

4. ADJOURNMENT

On motion of Councilmember Guilin, seconded by Councilmember Hawkins and carried to adjourn the meeting.

Posted this 6th day of February 2018, on the Town of Merrill Ranch Community Facilities District No. 1 website at www.florenceaz.gov by Lisa Garcia, District Clerk.