

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

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**MINUTES OF THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1  
SPECIAL MEETING HELD ON HELD ON MONDAY, MARCH 19, 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 6:02 p.m.**

## **2. ROLL CALL:**

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

## **3. NEW BUSINESS**

- a. Public Hearing on Feasibility Report for Projects (Assessment Area Nine). (Joe Jarvis)

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

- b. RESOLUTION NO. MR CFD1 137-18: Consideration and possible adoption of A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A NINTH AMENDMENT AND WAIVERS (ASSESSMENT AREA NINE) FOR DISTRICT DEVELOPMENT, FINANCING PARTICIPATION, WAIVER AND INTERGOVERNMENTAL AGREEMENT; AUTHORIZING AND RATIFYING THE GIVING OF NOTICE OF HEARING WITH RESPECT TO APPROVING A FEASIBILITY REPORT; AND APPROVING SUCH FEASIBILITY REPORT AND ORDERING THE WORK WITH RESPECT THERETO. (Joe Jarvis)

**On motion of Boardmember Anderson, seconded by Boardmember Larsen, and carried to adopt Resolution No. MR CFD1 137-18.**

- c. RESOLUTION NO. MR CFD1 138-18: Consideration and possible adoption of A RESOLUTION APPROVING THE ASSESSMENT DIAGRAM AND METHOD OF ASSESSMENT WITH RESPECT TO ASSESSMENT AREA NINE AND PROVIDING FOR THE LEVY OF THE RELATED ASSESSMENT AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,477,000 AGGREGATE PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT LIEN BONDS (ASSESSMENT AREA NINE) AND APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST AND SECURITY AGREEMENT AND CERTAIN OTHER DOCUMENTS WITH RESPECT TO THE BONDS. (Joe Jarvis)

**4. On motion of Boardmember Guilin, seconded by Boardmember Hawkins, and carried to adopt Resolution No. MRCFD1 138-18.**

- a. Approval of the February 5, 2018 Merrill Ranch Community Facilities District No. 1 Special Meeting minutes.

**On motion of Vice-Chairman Woolridge, seconded by Boardmember Larsen, and carried to approve the February 5, 2018 Merrill Ranch Community Facilities District No. 1 Special Meeting Minutes.**

## **5. ADJOURMENT**

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

**POSTED THIS 20<sup>TH</sup> DAY OF MARCH 2018, ON THE TOWN OF FLORENCE WEBSITE AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV) BY, BY LISA GARCIA, DISTRICT CLERK.**