

# MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 ACTION MINUTES

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MINUTES OF THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2 SPECIAL MEETING OF THE DISTRICT BOARD WILL BE 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 6:00 pm.

## 2. ROLL CALL:

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

## 3. NEW BUSINESS

- a. Approval of the February 5, 2018 Merrill Ranch Community Facilities District No. 2 Special Meeting minutes.

On motion of Boardmember Guilin, seconded by Boardmember Anderson, and carried to approve the February 5, 2018 Merrill Ranch Community Facilities District No. 2 Special Meeting Minutes.

## 4. ADJOURNMENT.

On motion of Boardmember Larsen, seconded by Boardmember Hawkins, and carried to adjourn the meeting.

## 5. ADJOURMENT

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 Lisa Garcia, District Clerk.