

MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2

MINUTES OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 SPECIAL MEETING HELD ON MONDAY, JULY 16, 2018, AT 6:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER

Chairman Walter called the meeting to order at 6:00 p.m.

ROLL CALL:

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

Public hearing to receive citizens' comments on the proposed final budget for Merrill Ranch Community Facilities District No. 2; and possible adoption of Resolution No. MRCFD2 236-18:

Chairman Walter read Resolution No. MRCFD2 236-18 by title only.

A RESOLUTION OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2, PINAL COUNTY, ARIZONA, ADOPTING THE BUDGET FOR FISCAL YEAR 2018-2019.

Mr. Jarvis stated the numbers that is being presented is lower in the upcoming fiscal year than in the last fiscal year because the Arizona Revised Statutes have changed. He met with the consultants and they are coming before the Board with a recommendation on July 30, 2018.

Chairman Walter opened the public hearing. There were no public comments, Chairman Walter closed the public hearing.

On motion of Boardmember Hawkins, seconded by Vice-Chairman Woolridge, and carried to adopt Resolution No. MRCFD2 236-18.

Discussion/Approval/Disapproval of the Merrill Ranch Community Facilities District No. 2 March 19, 2018 Special Meeting minutes.

On motion of Boardmember Wall, seconded by Boardmember Larsen, and carried to approve the March 19, 2018 Special Meeting minutes.


ADJOURNMENT

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




Tara Walter, Chairman

ATTEST:



Lisa Garcia, District Clerk

I certify that the following is a true and correct copy of the minutes of the Merrill Ranch Community Facilities District No. 2 meeting held on July 16, 2018, and that the meeting was duly called to order and that a quorum was present.



Lisa Garcia, District Clerk