

# **MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 ACTION MINUTES**

**MINUTES OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 SPECIAL MEETING HELD ON MONDAY, OCTOBER 1, 2018, AT 5:00 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 5:01 p.m.**

## **ROLL CALL:**

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

## **NEW BUSINESS**

Discussion/Approval/Disapproval of the Professional Services Agreement Extension with EPS Group, Inc., for Merrill Ranch Community Facilities District No. 2 engineering services. (Chris Salas)

**On motion of Boardmember Guilin, seconded by Boardmember Anderson, and carried (7-0) approve the Professional Services Agreement Extension with EPS Group, Inc., for Merrill Ranch Community Facilities District No. 2 engineering services.**

July 30, 2018 Merrill Ranch Community Facilities District No. 2 Meeting minutes.

**On motion of Boardmember Larsen, seconded by Boardmember Wall, and carried (7-0) approve the July 30, 2018 Merrill Ranch Community Facilities District No. 2 Meeting minutes.**

## **ADJOURNMENT**

**On motion of Boardmember Guilin, seconded by Boardmember Anderson, and carried (7-0) to adjourn from Merrill Ranch community Facilities District No. 2.**

**POSTED ON OCTOBER 2, 2018, BY LISA GARCIA, DISTRICT CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).**