

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

**MINUTES OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 SPECIAL MEETING OF THE DISTRICT BOARD 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. 1 engineering services.**

Mr. Chris Salas, District Engineer, stated that this is a requirement of the CFD. EPS Group, Inc. was selected as part of the general on call selection two years ago. Staff is asking for an extension while staff gathers additional RFPs in the future for a CFD on call engineer as well as utility engineers. He stated that there is no monetary impact and they are within their budget of their original contract.

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. 1 engineering services.

**July 30, 2018 Merrill Ranch Community Facilities District No. 1 Meeting minutes.**

On motion of Vice-Chairman Woolridge, seconded by Boardmember Hawkins, and carried (7-0) approve the July 30, 2018 Merrill Ranch Community Facilities District No. 1 Meeting minutes.

## **ADJOURNMENT**

On motion of Vice-Chairman Woolridge, seconded by Boardmember Larsen, and carried (7-0) to adjourn from Merrill Ranch Community Facilities District No. 1.



Tara Walter, Chairman

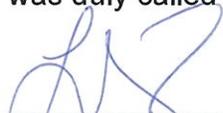
**ATTEST:**



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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. 1 meeting held on October 1, 2018, and that the meeting was duly called to order and that a quorum was present.



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Lisa Garcia, District Clerk