

# 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 MONDAY, APRIL 15, 2019, 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: Tara Walter, John Anderson, Bill Hawkins, Karen Wall, Kristen Larsen, Michelle Cordes, Judy Hughes.

## 3. NEW BUSINESS

- a. Discussion/Approval/Disapproval to accept the Merrill Ranch Community Facilities District No. 1 Audit. (Rebecca Jimenez)

On motion of Boardmember Wall, seconded by Boardmember Larsen, and carried (7-0) to accept the Merrill Ranch Community Facilities District No. 1 Audit.

## 4. ADJOURNMENT

On motion of Boardmember Wall, seconded by Councilmember Larsen, and carried (7-0) to adjourn the meeting.

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