

MINUTES OF THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2 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.

CALL TO ORDER

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

ROLL CALL:

Present: Tara Walter, John Anderson, Bill Hawkins, Karen Wall, Kristen Larsen, Michelle Cordes, Judy Hughes.

NEW BUSINESS

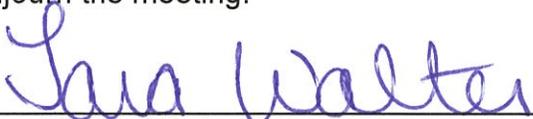
Discussion/Approval/Disapproval to accept the Merrill Ranch Community Facilities District No. 2 Audit. (Rebecca Jimenez)

Ms. Jimenez stated that the audit was completed as one audit for both districts. There is no additional information to add.

On motion of Boardmember Wall, seconded by Boardmember Hawkins, and carried (7-0) to accept the Merrill Ranch Community Facilities District No. 2 Audit.

ADJOURNMENT

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



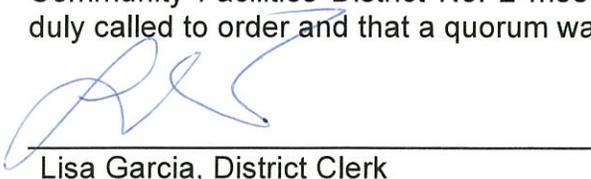
Tara Walter, Chairman

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 April 15, 2019 and that the meeting was duly called to order and that a quorum was present.



Lisa Garcia, District Clerk