**MINUTES OF THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2 SPECIAL MEETING OF THE DISTRICT BOARD HELD ON TUESDAY, SEPTEMBER 3, 2019, AT 7:00 P.M., OR IMMEDIATELY FOLLOWING THE TOWN OF FLORENCE COUNCIL MEETING, 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 7:12 p.m.

**ROLL CALL:**

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

**ADJOURNMENT TO A JOINT EXECUTIVE SESSION WITH MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1, NO. 2 AND THE MAYOR AND TOWN COUNCIL OF THE TOWN OF FLORENCE.**

**For the purposes of discussions or consultations with designated representatives of the public body and/or legal counsel pursuant to A.R.S. Sections 38-431.03 (A)(3), (A)(4) and (A)(7) to consider its position and instruct its representatives and/or attorneys regarding:**

a. **Discussion or consultations regarding a Notice of Claim filed by Merrill Ranch Owner's Agent, L.L.C., CMR/Casa Grande, L.L.C., Roadrunner Resorts, L.L.C. and Florence Copper, Inc. against Merrill Ranch Community Facilities Districts No. 1 and No. 2 and the Town of Florence.**
b. **Discussion or consultation potential and threated claims against the Town and Districts.**

On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried (7-0) to adjourn to a Joint Executive Session with Merrill Ranch Community Facilities District No. 1, No. 2 and the Mayor and Town Council of the Town of Florence.

**ADJOURNMENT FROM MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2 EXECUTIVE SESSION.**

On motion of Boardmember Wall, seconded by Boardmember Larsen, and carried (7-0) to adjourn from Merrill Ranch Community Facilities District No. 2 Executive Session.

**ADJOURNMENT**

**The Merrill Ranch Community Facilities District No. 2 (MRCFD2) Board may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the District's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3). One or more members of MRCFD2 Board may appear for part or all of the meeting including Executive Session telephonically.**

On motion of Boardmember Wall, seconded by Boardmember Larsen, and carried (7-0) to adjourn from Merrill Ranch Community Facilities District No. 2 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 September 3, 2019 and that the meeting was duly called to order and that a quorum was present.

Lisa Garcia, District Clerk