

MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 ACTION MINUTES

MINUTES OF the Merrill Ranch Community Facility District No. 2 Special Meeting held on Monday, October 7, 2019, at 6:00 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.

1. CALL TO ORDER

Mayor Walter called the meeting to order at 6:00 p.m.

2. ROLL CALL:

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

3. NEW BUSINESS

- a. Discussion and possible action to approve Merrill Ranch Community Facilities District No.2 July 1, July 15, and September 3, 2019 Special Meeting minutes.

On motion of Boardmember Hawkins, seconded by Vice-Chairman Anderson, and carried (6-0) to approve the Merrill Ranch Community Facilities District No. 2 July 1, July 15, and September 3, 2019 Special Meeting Minutes.

- b. Resolution No. MR CFD2 238-19: Discussion and possible action on A RESOLUTION OF BOARD OF DIRECTORS OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2, TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE BUDGET FOR FISCAL YEAR 2019-2020.

On motion of Vice-Chairman Anderson, seconded by Boardmember Hawkins, and carried (6-0) to adopt Resolution No. MR CFD2 238-19.

4. ADJOURNMENT

The Merrill Ranch Community Facilities District No. 2 (MR CFD2) 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 MR CFD2 Board may appear for part or all of the meeting including Executive Session telephonically.

On motion of Boardmember Cordes, seconded by Boardmember Larsen, and carried (6-0) to adjourn from Merrill Ranch Community Facilities District No. 2 meeting.

Posted this 8th day of October 2019, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy District Clerk.