

# 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, 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**

**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. Resolution No. MR CFD1 141-19: Discussion and possible action on A RESOLUTION OF BOARD OF DIRECTORS OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1, TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE BUDGET FOR FISCAL YEAR 2019-2020.**

**On motion of Vice-Chairman Anderson, seconded by Boardmember Larsen, and carried (6-0) to adopt Resolution No. MR CFD1 141-19.**

## **4. ADJOURNMENT**

The Merrill Ranch Community Facilities District No. 1 (MR CFD1) 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 CFD1 Board may appear for part or all of the meeting including Executive Session telephonically.

**On motion of Boardmember Hawkins, seconded by Boardmember Larsen, and carried (6-0) to adjourn from Merrill Ranch Community Facilities District No. 1 meeting.**

**Posted this 8<sup>th</sup> day of October 2019, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy District Clerk.**