

MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 ACTION MINUTES

MINUTES OF THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2 BOARD SPECIAL MEETING HELD ON MONDAY, DECEMBER 16, 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 p.m.

2. ROLL CALL:

Present: Tara Walter, John Anderson, Bill Hawkins, Karen Wall, Michelle Cordes

Absent: Judy Hughes, Kristen Larsen

3. NEW BUSINESS

- a. Discussion and possible action of accepting the Annual Financial Statement for Fiscal Year 2018-2019. (Becki Jimenez)

On motion of Boardmember Hawkins, seconded by Vice-Chairman Anderson, and carried (5-0) to accept the Annual Financial Statement for Fiscal Year 2018-2019.

- a. Discussion and possible action to approve the Professional Services Agreement with EPS Group, Inc., for Merrill Ranch Community Facilities District No. 2 engineering services, in an amount not to exceed \$100,000. (Chris Salas)

On motion of Boardmember Wall, seconded by Boardmember Cordes, and carried (5-0) to approve the Professional Services Agreement with EPS Group, Inc., for Merrill Ranch Community Facilities District No. 2 engineering services, in an amount not to exceed \$100,000.

- b. Discussion and possible action to approve Merrill Ranch Community Facilities District No. 2 November 4, 2019 Special Meeting minutes.

On motion of Vice-Chairman Anderson, seconded by Boardmember Cordes, and carried (5-0) to approve the Merrill Ranch Community Facilities District No. 2 November 4, 2019 Special Meeting minutes.

4. 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 MRCFD1 Board may appear for part or all of the meeting including Executive Session telephonically.

On motion of Boardmember Hawkins, seconded by Boardmember Wall, and carried (5-0) to adjourn the meeting.

Posted this 17th day of December 2019, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy District Clerk.