

MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 ACTION MINUTES

MINUTES OF THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1 SPECIAL MEETING HELD ON MONDAY, JANUARY 21, 2020 AT 6:00 P.M. 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: Walter, Anderson, Hawkins, Wall, Larsen, Cordes, Hughes

3. NEW BUSINESS

- a. Discussion and possible action to approve Merrill Ranch Community Facilities District No. 1 December 16, 2019 Special Meeting minutes.

On motion of Vice-Chairman Anderson, seconded by Boardmember Wall, and carried (7-0) to approve the Merrill Ranch Community Facilities District No. 1 December 16, 2019 Special Meeting minutes.

4. ADJOURNMENT TO EXECUTIVE SESSION

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) and (A)(4) to consider its position and instruct its representatives and/or attorneys 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.

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

5. ADJOURNMENT FROM EXECUTIVE SESSION

On motion of Boardmember Wall, seconded by Boardmember Cordes, and carried (7-0) to adjourn from Executive Session.

6. ADJOURNMENT

The Merrill Ranch Community Facilities District No. 1 (MRCFD1) 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 Wall, seconded by Boardmember Cordes, and carried (7-0) to adjourn the meeting.

Posted this 23rd day of January, 2020 on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy District Clerk.