

MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2

MINUTES OF THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2 SPECIAL MEETING HELD ON TUESDAY, FEBRUARY 18, 2020 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.

CALL TO ORDER

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

ROLL CALL:

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

NEW BUSINESS

Discussion and possible approval of a Professional Services Agreement with Stifel, Nicolaus & Company, Inc. ("Stifel"), to serve as Financial Advisor for the Merrill Ranch Community Facilities District No. 2 for a variety of potential future bond financings and related services. (Rebecca Jimenez)

On motion of Vice-Chairman Anderson, seconded by Boardmember Larsen, and carried (6-0) to approve a Professional Services Agreement with Stifel, Nicolaus & Company, Inc. ("Stifel"), to serve as Financial Advisor for the Merrill Ranch Community Facilities District No. 2 for a variety of potential future bond financings and related services.

Discussion and possible action to approve Merrill Ranch Community Facilities District No.2 January 21, 2020 Special Meeting minutes.

On motion of Vice-Chairman Anderson, seconded by Boardmember Hughes, and carried (6-0) to approve the Merrill Ranch Community Facilities District No.2 January 21, 2020 Special Meeting minutes.

ADJOURNMENT

On motion of Boardmember Wall, seconded by Boardmember Larsen, and carried (6-0) to adjourn the meeting.



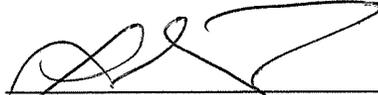
Tara Walter, Chairman

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 February 18, 2020 and that the meeting was duly called to order and that a quorum was present.



Lisa Garcia, District Clerk