

## **MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2**

**MINUTES OF THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2 SPECIAL MEETING HELD ON MONDAY, MARCH 16, 2020 AT 5:30 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 5:33 p.m.

### **ROLL CALL:**

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

**ADJOURNMENT TO A JOINT EXECUTIVE SESSION WITH MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1, MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 AND THE MAYOR AND COUNCIL OF THE TOWN OF FLORENCE.**

**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), (A)(4) and (A)(7) to consider its position and instruct its representatives and/or attorneys regarding:**

**Discussion or consultations 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, Merrill Ranch Community Facilities District No. 2 and the Town of Florence.**

**Discussion or consultation potential and threatened claims against the Town and Districts.**

Motioned, seconded, and carried (6-0) to adjourn to a Joint Executive Session with Merrill Ranch Community Facilities District No. 1, Merrill Ranch Community Facilities District No. 2 and the Mayor and Council of the Town of Florence.

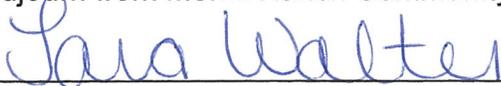
Tara Walter, John Anderson (M), Karen Wall (S), Kristen Larsen, Michelle Cordes, Judy Hughes

**ADJOURNMENT FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO.2 EXECUTIVE SESSION.**

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

### **ADJOURNMENT**

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



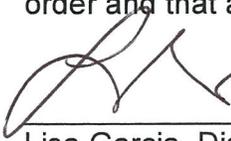
Tara Walter, Chairman

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 March 16, 2020 and that the meeting was duly called to order and that a quorum was present.



Lisa Garcia, District Clerk