

# **MERRILL RANCH COMMUNITIES FACILITY DSITRCT NO. 1 MINUTES**

**MINUTES OF THE TOWN OF THE MERRILL RANCH COMMUNITIES FACILITY DISTRICT NO. 1 MEETING HELD ON WEDNESDAY, APRIL 15, 2020, AT 4:00 P.M., 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 4:04 p.m.

## **ROLL CALL:**

\*Present: Tara Walter, John Anderson, Karen Wall, Kristen Larsen, Judy Hughes  
(\*all Council appeared telephonically)  
Absent: Michelle Cordes

**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 (5-0) 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 Walker, John Anderson (S), Karen Wall (M), Kristen Larsen, Judy Hughes

**ADJOURNMENT FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 EXECUTIVE SESSION.**

On motion of Vice-Chairman Anderson, seconded by Boardmember Wall, and carried (5-0) to adjourn from Merrill Ranch Community Facilities District No. 1 Executive Session.

**ADJOURNMENT FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 MEETING.**

On motion of Vice-Chairman Anderson, seconded by Boardmember Wall, and carried (5-0) to adjourn from Merrill Ranch Community Facilities District No. 1 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. 1 meeting held on April 15, 2020 and that the meeting was duly called to order and that a quorum was present.



\_\_\_\_\_  
Lisa Garcia, District Clerk