

MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2. MINUTES

**MINUTES OF THE TOWN OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2.
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 4:05 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 Walter, John Anderson (S), Karen Wall (M), Kristen Larsen, Judy Hughes

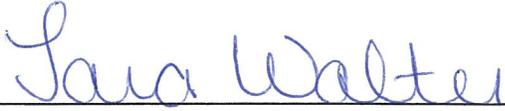
**ADJOURNMENT FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2
EXECUTIVE SESSION.**

On motion of Boardmember Wall, seconded by Boardmember Hughes, and carried (5-0) to
adjourn from Merrill Ranch Community Facilities District No. 2 Executive Session.

**ADJOURNMENT FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2
MEETING.**

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On motion of Boardmember Wall, seconded by Vice-Chairman Anderson, and carried (5-0) to adjourn from Merrill Ranch Community Facilities District No. 2 meeting.



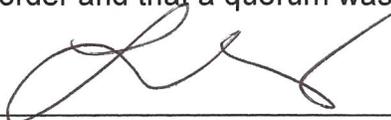
Tara Walter, Chairman

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 April 15, 2020 and that the meeting was duly called to order and that a quorum was present.



Lisa Garcia, District Clerk