

MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 ACTION MINUTES

MINUTES OF THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1 SPECIAL MEETING, HELD ON MONDAY, JULY 20, 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.

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Merrill Ranch Community Facilities District No. 1 Board has determined that public meetings will be indefinitely held through technological means. Meetings will be open to the public through technological means. In reliance on, and in compliance with, the March 13, 2020 Opinion issued by Attorney General Mark Brnovich, and in conjunction with the Emergency Proclamation signed by Chairman Tara Walter, on March 18, 2020. The Merrill Ranch Community Facilities District No. 1 Board provides this special advance notice of the technological means through which public meetings may be accessed. While this special notice is in effect, public comment at meetings will only be accepted through written submissions, which may or may not be read aloud during meetings.

The agenda for this meeting is as follows:

1. CALL TO ORDER

Chairman Walter called the meeting to order at 6:01 p.m.

2. ROLL CALL:

Present: Walter, Anderson, Hawkins, Wall, Larsen, Cordes

Absent: Hughes

3. NEW BUSINESS

- a. Ordinance No. MRCFD1 117-20: second reading and Discussion/Approval/Disapproval of AN ORDINANCE OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1, TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE COMMUNITY FACILITIES DISTRICT SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH \$100 OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM FUNDS FOR COMMUNITY FACILITIES EXPENSES FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE 2021. (Becki Jimenez)

On Motion of Vice-Chairman Anderson, seconded by Boardmember Larsen, and carried (4: Walter, Anderson, Wall, Larsen; 1: Cordes) to adopt Ordinance No. MRCD1 117-20.

- b. Discussion/Approval/Disapproval of the Merrill Ranch Community Facilities District No. 1 July 6, 2020 Special Meeting minutes.

On Motion of Boardmember Wall, seconded by Boardmember Larsen, and carried (5-0) to approve the Merrill Ranch Community Facilities District No. 1 July 6, 2020 Special Meeting minutes.

4. 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 Larsen, seconded by Boardmember Wall, and carried (5-0) to adjourn the meeting.

Posted this 27th day of July 2020, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy District Clerk.