MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1

ACTION MINUTES OF THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1 SPECIAL MEETING HELD ON TUESDAY, OCTOBER 21, 2025, 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.

1. **CALL TO ORDER**

Chairman Eaton called the meeting to order at 6:00 pm.

ROLL CALL: **Keith Eaton, Cathy Adam, Arthur Neal, Nicole Buccellato, Jose Maldonado, Tony Bencina, Sherri Bedford**

Present: Keith Eaton, Cathy Adam, Arthur Neal, Nicole Buccellato, Jose Maldonado, Tony Bencina, Sherrie Bedford

2. **NEW BUSINESS**

   a. Presentation on the Fiscal Year 24 Annual Financial Report Presentation and motion to accept the Report. (Carl Dudding)

On motion of Boardmember Maldonado, seconded by Boardmember Bedford and carried (7-0) to accept the Fiscal Year 24 Financial Report.

   b. Approval of October 7, 2024 Merrill Ranch Community Facilities District No. 1 Special Meeting Minutes. (Lisa Garcia)

On motion of Boardmember Buccellato, seconded by Boardmember Bedford and carried (7-0) to approve the October 7, 2024 Merrill Ranch Community Facilities District No. 1 Special Meeting Minutes.

3. **ADJOURNMENT**

On motion of Boardmember Buccellato, seconded by Boardmember Bencina and carried (7-0) to adjourn from the Community Facilities District No. 1 at 6:06pm.

POSTED ON JANUARY 23, 2025, BY LISA GARCIA, DISTRICT CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.