

MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2

ACTION MINUTES OF THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2 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 6:06 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 Buccellato, seconded by Boardmember Bencina 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 Maldonado, seconded by Boardmember Bedford and carried (7-0) to approve the October 7, 2024 Merrill Ranch Community Facilities District No. 2 Special Meeting Minutes.

3. ADJOURNMENT

On motion of Vice-Mayor Adam, seconded by Boardmember Buccellato and carried (7-0) to adjourn from the Community Facilities District No. 2 at 6:09pm.

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