MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1
SPECIAL MEETING AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Merrill Ranch Community Facility District No. 1 Members and to the general public that a Special Meeting of the District Board will be held on Tuesday, June 3, 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.

To attend the meeting noticed below by technological means, members of the public may:

1. ***Watch Live:***
   YouTube Live
   FlorenceAZ.gov/tv

Locally on Cox TV Channel 11

2. ***Join virtually using the link below:***

Join via ZOOM (from PC, Mac, iPad, or Android)

3. ***To call in and listen, please dial:***

Telephone: (346) 248 7799 or (669) 900 6833
Webinar ID: 847 1969 3923
Passcode: 121865

If any member of the public has difficulty connecting to the meeting, they are invited to contact the Town of Florence Information Technology Helpdesk at (520) 868-7543.

Please utilize the bookmarks for navigating the document. If you have any questions on how to access the bookmarks tab, please call the Clerk's Office at 520-868-7500.

The agenda for this meeting is as follows:

1. CALL TO ORDER

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

2. PUBLIC HEARING

a. Public hearing to accept citizens' comments on Ordinance No. 122-25 adopting a secondary property tax levy in the amount of **$2.55** per $100 Net Assessed Valuation for Fiscal Year 2025-2026: AN ORDINANCE OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE COMMUNITY FACILITIES DISTRICT SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH ONE

HUNDRED DOLLARS ($100.00) 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 2026. (Carl Dudding)

b. Public hearing to receive citizens' comments on the proposed final budget for Merrill Ranch Community Facilities District No. 1; and possible adoption of Resolution No. MRCFD1 152-25: A RESOLUTION OF BOARD OF DIRECTORS OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1, FLORENCE ARIZONA, ADOPTING THE BUDGET FOR FISCAL YEAR 2025-2026. (Carl Dudding)

3. NEW BUSINESS

a. Discussion/Approval/Disapproval of the May 20, 2025 minutes of the Merrill Ranch Community Facilities District No. 1. (Lisa Garcia)

4. ADJOURNMENT

POSTED ON MAY 29, 2025, BY LISA GARCIA, DISTRICT CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

*****PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 ADA COORDINATOR, AT (520) 868-8300 OR 711 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.*****