MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1
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, February 3, 2026, 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

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

Telephone: (346) 248 7799 or (669) 900 6833
Webinar ID: 830 4358 0662
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**

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

3. **NEW BUSINESS**

   a. Discussion and possible action of the Merrill Ranch Community Facility District No. 1 Special Meeting minutes of November 18, 2025. (Lisa Garcia)

   b. Discussion and possible action on the Annual Financial Statement for the Fiscal Year ending June 30, 2025. (Carl Dudding)

4. ADJOURNMENT

POSTED ON JANUARY 29, 2026, 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.*****