

MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 SPECIAL MEETING AGENDA

MINUTES OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 SPECIAL MEETING HELD ON TUESDAY, NOVEMBER 18, 2025, AT 6:00 P.M., IMMEDIATELY FOLLOWING THE TOWN OF FLORENCE COUNCIL MEETING, IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER

Chairman Eaton called the meeting order at 7:39 pm.

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

The District Clerk performed a silent roll call, establishing that a quorum was present and all members in attendance.

Discussion and possible action on adopting the June 3 & 11, 2025 minutes of the Merrill Ranch Community Facilities District No. 1. (Lisa Garcia)

On motion of Boardmember Bencina, seconded by Boardmember Buccellato and carried (7-0) to adopt the June 3 and 11, 2025 minutes for the Merrill Ranch Community Facilities District No. 1.

Discussion and possible action on entering into a Cooperative Use Contract with Holbrook Asphalt Co., utilizing the City of Mesa Contract No. 2022159, for crack sealing, application of HA5 High-Density Mineral Bond Sealant, and striping at various Community Facilities District No. 1 locations within the Anthem at Merrill Ranch community, in an amount not to exceed \$175,000. (Andy Smith)

Andy Smith, District Engineer, stated that this item will be for pavement improvements to roadways in Anthem Merrill Ranch and will also need to be approved through Merrill Ranch Community Facilities District No. 2.

On motion of Boardmember Buccellato, seconded by Boardmember Bedford, and carried (7-0) to approved entering into a Cooperative Use Contract with Holbrook Asphalt Co., utilizing the City of Mesa Contract No. 2022159, for crack sealing, application of HA5 High-Density Mineral Bond Sealant, and striping at various Community Facilities District No. 1 locations within the Anthem at Merrill Ranch community, in an amount not to exceed \$175,000.

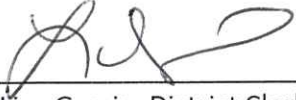
ADJOURNMENT

On motion of Vice-Chair Adam, seconded by Boardmember Buccellato and carried (7-0) to adjourn from the Merrill Ranch Community Facilities District No. 1. meeting at 7:41 pm.



Keith Eaton, Chairman

ATTEST:



Lisa Garcia, District Clerk

I certify that the following is a true and correct copy of the minutes of the Merrill Ranch Community Facilities District No. 1 meeting held on November 18, 2025, and that the meeting was duly called to order and that a quorum was present.



Lisa Garcia, District Clerk