

## MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2

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MINUTES OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 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 to order at 7:41 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; a quorum was present with all members in attendance.

### PUBLIC HEARING

**Discussion and possible action on adopting the June 3, 2025, minutes of the Merrill Ranch Community Facilities District No. 2. (Lisa Garcia)**

On motion of Boardmember Bencina, seconded by Boardmember Bedford and carried (7-0) to adopt the June 3, 2025 minutes for the Merrill Ranch Community Facilities District No. 2.

**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. 2 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 is the same contract approved for Merrill Ranch Community Facilities District No. 1 and will resurface pavement in Anthem Merrill Ranch.

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. 2 locations within the Anthem at Merrill Ranch community, in an amount not to exceed \$175,000.

### ADJOURNMENT

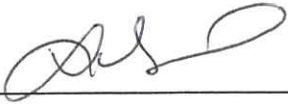
On motion of Boardmember Maldonado, seconded by Vice-Chair Adam and carried (7-0) to adjourn from the Merrill Ranch Community Facilities District No. 2. at 7:44 pm.



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Keith Eaton, Chairman

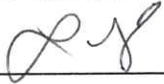
**ATTEST:**



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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. 2 meeting held on November 18, 2025, and that the meeting was duly called to order and that a quorum was present.



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Lisa Garcia, District Clerk