NOTICE OF ANNUAL MEETING OF THE CLARKDALE MUNICIPAL PROPERTY CORPORATION OF THE TOWN OF CLARKDALE
Wednesday, June 24, 2015 at 9:00 A.M.
Administration Conference Room, 39 N. 9th Street, Clarkdale, Arizona

In accordance with Resolution #215 of the Town of Clarkdale, and Section §38-431.002 of the Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Clarkdale Municipal Property Corporation of the Town of Clarkdale will hold its Annual Meeting on Wednesday, June 24, 2015 at 9:00 a.m. in the Town of Clarkdale Administration Conference Room, 39 N. 9th Street, Clarkdale, Arizona. All members of the public are invited to attend.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 22nd day of June, 2015 at 1:00 p.m.

Supporting documentation and staff reports furnished to the Board with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

Dated this 22nd day of June, 2015

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

TOWN OF CLARKDALE
By

Mary Ellen Dunn
MARY ELLEN DUNN
DEPUTY TOWN CLERK

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. **CALL TO ORDER.**

2. **ROLL CALL OF MEMBERS.**

3. **MINUTES** – Discussion and consideration of minutes of the Annual Meeting held on June 25, 2014.

4. **REPORT ON TERMS OF OFFICE OF MEMBERS.**

5. **ELECTION OF OFFICERS** – Discussion and consideration of election of President, Vice President and Secretary/Treasurer.

6. **ARIZONA CORPORATION COMMISSION ANNUAL REPORT** – Discussion and consideration to authorize legal counsel to prepare and file the Arizona Corporation Commission Annual Report and authorization for the President to sign the Annual Report.

7. **FUTURE AGENDA ITEMS** – Listing of items to be placed on a future Board agenda.

8. **ADJOURNMENT.**

Reasonable accommodations may be requested by contacting Town Hall at (928) 639-2453 at least 72 hours in advance of the meeting.