

**NOTICE OF ANNUAL MEETING
OF THE CLARKDALE MUNICIPAL PROPERTY CORPORATION
OF THE TOWN OF CLARKDALE**

In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, 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, August 28, 2013, at 9:30 a.m., in the Public Conference Area of the Town Hall Administration Building, 39 N. Ninth 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 26th day of August, 2013 at 2:00 p.m.

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

Dated this 26th day of August, 2013.

By:

Kathy Bainbridge

Kathy Bainbridge
Clerk-Finance Director

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 August 14, 2012.
- 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 & file the Arizona Corporation Commission Annual Report and authorization for the President to sign Annual Report.
- 7. FUTURE AGENDA ITEMS** – Listing of items to appear on future agendas.
- 8. ADJOURNMENT**

Reasonable accommodations may be requested by contacting Town Hall at (928) 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.