

**NOTICE OF ANNUAL MEETING OF THE  
CLARKDALE MUNICIPAL PROPERTY CORPORATION OF THE  
TOWN OF CLARKDALE  
Wednesday, June 25, 2014 at 9:00 A.M.  
Administration Conference Room, 39 N. 9<sup>th</sup> 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 25, 2014 at 9:00 a.m. in the Town of Clarkdale Administration Conference Room, 39 N. 9<sup>th</sup> 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 23<sup>rd</sup> day of June, 2014 at 2:00 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](http://www.clarkdale.az.gov) and the Town Clerk's Office.

Dated this 23<sup>rd</sup> day of June, 2014

*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 August 28, 2013.**

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.