



**NOTICE OF A REGULAR MEETING OF THE MUNICIPAL PROPERTY CORPORATION  
OF THE TOWN OF CLARKDALE  
WEDNESDAY, AUGUST 3, 2022 AT 9:00 AM**

In Person: 19 N. Ninth St., Administration Conference Room

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN that the Municipal Property Corporation will hold a Regular Meeting open to the public on Wednesday, August 3, 2022, at 9:00 AM in the Administration Building Conference Room. A quorum of Town Council members may be present at this meeting; however, they will not deliberate or take action on any items. All members of the public are welcome to attend.

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

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MINUTES**

**A. Approval of Minutes**

Consider and act upon the minutes from the Annual Meeting held on July 21, 2021.

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

**A. Terms of Office for Members**

Discussion only regarding terms of board members.

**5. ELECTION OF OFFICERS**

**A. Election of Board Officers**

Consider and act upon the election of Vice President and Secretary/Treasurer.

**6. APPOINTMENT OF STEPHEN W. POLK AS STATUTORY AGENT FOR THE CORPORATION**

**A. New Statutory Agent for the Town of Clarkdale**

Discuss, consider and act upon the appointment of Stephen W. Polk as statutory agent to allow the filing of the Annual Report with the Arizona Corporation Commission on behalf of the Town of Clarkdale.

## **7. ARIZONA CORPORATION COMMISSION ANNUAL REPORT**

### **A. Filing of Annual Report**

Discuss, consider and act upon authorizing Town Attorney, Stephen W. Polk, to file the Arizona Corporation Commission Annual Report.

## **8. FUTURE AGENDA ITEMS**

The Board may propose items to be placed on a future agenda. This item is for discussion only.

## **9. ADJOURNMENT**

*Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.*