

Notice of Meeting
Sedona Wastewater Municipal Property Corporation
Board of Directors
Vultee Conference Room
Monday, April 10, 2017, 10:00 a.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Directors of the Sedona Wastewater Municipal Property Corporation and to the general public that the Board will holding a meeting on Monday, April 10, 2017, at 10:00 a.m. in the Vultee Conference Room, located at 106 Roadrunner Drive, Sedona, AZ 86336.

1. Call to order
2. Roll call
3. Approval of minutes from:
 - a. Monday, April 25, 2016
4. Approval of 2017 Annual Report
5. Adjournment

Posted: _____

By: _____

Susan L. Irvine, Secretary

The Vultee Conference Room is accessible to people with disabilities, in compliance with the Federal "504" and "ADA" laws. Those with needs for special typeface print may request these at the City Clerk's Office (928) 282-3113. All requests should be made forty-eight hours prior to the meeting.

The board reserves the right to adjourn into executive session when needed, A.R.S. § 38-431.03(a)(3) for legal consultation on the above agenda.

**Summary Minutes
Sedona Wastewater Municipal Property Corporation
Board of Directors
Vultee Conference Room
Monday, April 25, 2016, 9:55 a.m.**

1. **Call to order:** Chairman Moriarty called the meeting to order at 9:58 a.m.
2. **Roll call:** Chairman Sandy Moriarty, Director Mark DiNunzio, Director Jon Thompson, Secretary Susan Irvine

Sedona City Staff present: City Attorney City Clerk Susan Irvine

3. **Approval of minutes from:**

- a. Monday, April 27, 2015.

Motion: Director Thomspson moved to approve the April 27, 2015 minutes. Seconded by Chairman Moriarty. Vote: Motion carried unanimously with three (3) in favor and zero (0) opposed.

4. **Approval of 2016 Annual Report.**

Motion: Director Thompson moved to approve the annual report as presented. Seconded by Chairman Moriarty. Vote: Motion carried unanimously with three (3) in favor and zero (0) opposed.

5. **Adjournment:** Chairman Moriarty adjourned the meeting without objection at 9:59 a.m.

Respectfully submitted,

Susan L. Irvine, Secretary

**ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION
ANNUAL REPORT CONFIRMATION**
<http://ecorp.azcc.gov/>

Order Information
Date Submitted: 04/04/2017
Order Number: 1630245
Fee: \$10.00
Total: \$10.00
Due Date: 05/12/2017

Corporate Address	
File Number: 07572115	Corporation Name: SEDONA WASTEWATER MUNICIPAL PROPERTY CORPORATION
Address Line 1: % SUSAN L IRVINE	
Address Line 2: 102 ROADRUNNER DR	
Address Line 3:	
City: SEDONA	State: ARIZONA
Zip: 86336-3710	County: YAVAPAI
Business Phone: 928-282-3113	Type of Corporations: NON-PROFIT

Secondary Address	
Address Line 1:	
Address Line 2:	
Address Line 3:	
City:	State:
Zip:	County:

**ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION
ANNUAL REPORT CONFIRMATION**

<http://ecorp.azcc.gov/>

Statutory Agent Information		
Statutory Agent: SUSAN L IRVINE		
Address Line 1: 102 ROADRUNNER DR		
Address Line 2:		
Address Line 3:		
City: SEDONA	State: ARIZONA	Zip: 86336-3710
Agent Physical Address, if different from mailing address.		
Address Line 1:		
Address Line 2:		
Address Line 3:		
City:	State:	Zip:

Capitalization - Number of Shares/Certificates AUTHORIZED		
Number Authorized: 0.00	Class:	Series Within Class (if any):
Number Authorized: 0.00	Class:	Series Within Class (if any):
-Number of Shares/Certificates ISSUED-		
Number Authorized: 0.00	Class:	Series Within Class (if any):
Number Authorized: 0.00	Class:	Series Within Class (if any):

Shareholders holding more than 20% interest	
Shareholder Name:	Shareholder Name:
Shareholder Name:	Shareholder Name:

ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION ANNUAL REPORT CONFIRMATION

<http://ecorp.azcc.gov/>

Officers

Officer Name: SANDRA J MORIARTY **Officer Title:** CHAIRMAN **Date Taking Office:** 01/13/2015
Address Line 1: 102 ROADRUNNER DRIVE
Address Line 2:
Address Line 3:
City: SEDONA **State:** ARIZONA **Zip:** 86336-3710

Officer Name: SUSAN L IRVINE **Officer Title:** SECRETARY **Date Taking Office:** 10/24/2011
Address Line 1: 102 ROADRUNNER DR
Address Line 2:
Address Line 3:
City: SEDONA **State:** ARIZONA **Zip:** 86336-3710

Directors

Director Name: JON THOMPSON **Date Taking Office:** 01/13/2015
Address Line 1: 102 ROADRUNNER DRIVE
Address Line 2:
Address Line 3:
City: SEDONA **State:** ARIZONA **Zip:** 86336-3710

Director Name: JOHN MARTINEZ **Date Taking Office:** 11/22/2016
Address Line 1: 102 ROADRUNNER DR
Address Line 2:
Address Line 3:
City: SEDONA **State:** ARIZONA **Zip:** 86336-3710

**ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION
ANNUAL REPORT CONFIRMATION**

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Certificate of Disclosure (A.R.S. §§ 10-202(D), 10-3202(D), 10-1622.A.8 & 10-11622.A.7)

Has ANY person who is currently an officer, director, trustee, incorporator, or who, in a for For-Profit corporations controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?

NO

2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?

NO

Subject to an injunction, judgement, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgement, decree or permanent order involved the violation of:

- fraud of registration provisions of the securities laws of that jurisdiction, or
- the consumer fraud laws of that jurisdiction, or
- the antitrust of restraint of trade laws of that jurisdiction?

NO

Statement of Bankruptcy or Receivership (A.R.S. §§ 10-1623 & 10-11623)

Has ANY person who is currently an officer, director, trustee, incorporator, or who, in a for For-Profit corporations controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

A) Has the corporation filed a petition for bankruptcy or appointed a receiver?

NO

B) Has any person who is currently an officer, director, trustee or incorporator, or who, in a For-Profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

NO

**ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION
ANNUAL REPORT CONFIRMATION**

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Online Signature	
Officer Name: SUSAN L IRVINE	Officer Title: SECRETARY