Notice of Meeting Sedona Wastewater Municipal Property Corporation Board of Directors Vultee Conference Room Monday, April 23, 2018, 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 23, 2018, 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: Monday, April 10, 2017 4. Approval of 2018 Annual Report 5. Adjournment Posted: _____ 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.

By: _____

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.