## Meeting Agenda Sedona Wastewater Municipal Property Corporation Board of Directors Vultee Conference Room Monday, May 13, 2019, 10:00 a.m.

- 1. Call to order
- 2. Roll call
- 3. Approval of minutes from Monday, April 23, 2018
- 4. Approval of 2019 Annual Report
- 5. Adjournment

Posted: <u>05/09/19</u>

By: DJ

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.