

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: 05/09/19
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.

**Action Minutes
Sedona Wastewater Municipal Property Corporation
Board of Directors
Vultee Conference Room
Monday, April 23, 2018, 10:00 a.m.**

1. **Call to order:** Chairperson Moriarty called the meeting to order at 10:06 a.m.
2. **Roll call:** Chairperson Sandy Moriarty, Director John Martinez, Director Jon Thompson, Secretary Susan Irvine

Sedona City Staff present: City Attorney Robert Pickels, Jr., City Clerk Susan Irvine

3. **Approval of minutes from:**

- a. Monday, April 10, 2017.

Motion: Director Martinez moved to approve the April 10, 2017 minutes. Seconded by Director Thompson. Vote: Motion carried unanimously with three (3) in favor and zero (0) opposed.

4. **Approval of 2018 Annual Report.**

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

5. **Adjournment:** Chairperson Moriarty adjourned the meeting without objection at 10:07 a.m.

Respectfully submitted,

Susan L. Irvine, Secretary

2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: SEDONA WASTEWATER MUNICIPAL PROPERTY CORPORATION
ENTITY ID: 07572115
ENTITY TYPE: Domestic Nonprofit Corporation
CHARACTER OF BUSINESS: MUNICIPAL
AUTHORIZED SHARES:
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: SUSAN L IRVINE
PHYSICAL ADDRESS: 102 ROADRUNNER DR , SEDONA, AZ 86336
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: SUSAN L IRVINE, 102 ROADRUNNER DR, SEDONA, AZ 86336

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Chairman of the Board of Directors: SANDRA J MORIARTY - 102 ROADRUNNER DRIVE, SEDONA, AZ 86336, USA - - Date of Taking Office: 01/13/2015

Director: JOHN MARTINEZ - 102 ROADRUNNER DR, SEDONA, AZ 86336, USA - - Date of Taking Office: 11/22/2016

Director: SCOTT JABLOW - 102 ROADRUNNER DR, SEDONA, AZ 86336, USA - - Date of Taking Office: 11/28/2018

Secretary: SUSAN L IRVINE - 102 ROADRUNNER DR, SEDONA, AZ 86336, USA - - Date of Taking Office: 10/24/2011

SIGNATURE

Secretary: SUSAN L IRVINE - 05/01/2019