

LEGAL ACTION
PUBLIC NOTICE
TOWN OF PINETOP-LAKESIDE
MUNICIPAL PROPERTY CORPORATION BOARD OF DIRECTORS
MEETS
MONDAY, JANUARY 10, 2022, AT 9:00 A.M.
TOWN EXECUTIVE ROOM – 325 W. WHITE MOUNTAIN BLVD., LAKESIDE

AGENDA

- A. **Call to Order *Meeting convened at 9:00 a.m.*** ***President***
➤ Roll Call and Ascertain Quorum
All present.
- B. **Minutes**
B.1 Approval of the Municipal Property Corporation minutes ***Town Clerk***
dated June 5, 2017. *Approved*
- C. **Old Business: *No old business.*** ***None***
- D. **New Business:**
D.1 Consider approving Resolution No. 22-1602 Approving an ***Public Works***
Electric Line – Right-of-Way Easement Agreement between ***Director Patterson***
the Town of Pinetop-Lakeside Municipal Property
Corporation and Navopache Electric Cooperative, Inc. for a
twelve-foot-wide power line easement on parcel 212-28-013
as needed for the Police Department building improvement
project. *Approved Resolution No. 22-1602.*
- D.2 Consider Resolution No. 22-1603 Authorizing President ***Town Manager &***
Larry Vicario to sign the Articles of Dissolution and direct ***Finance Director***
the transfer of one asset of the Town of Pinetop-Lakeside
Municipal Property Corporation to the Town of Pinetop-
Lakeside. *Approved Resolution No. 22-1603.*
- D. **Public Comments: *No comments offered.*** ***President***
- E. **Adjournment: *Meeting adjourned at 9:08 a.m.*** ***President***

Posted on January 7, 2022, at 5:00 p.m. at the following locations:

Jill Akins, MMC
Town Clerk

Town Hall
325 W. White Mountain Blvd.
Lakeside, AZ 85929
Pinetop U.S. Post Office
712 E. White Mountain Blvd.
Pinetop, AZ 85935

Town Website
<https://pinetoplakesideaz.gov>
Lakeside U.S. Post Office
1815 W. Jackson Lane
Lakeside, AZ 85929

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to Council Members, with the exception of material relating to possible executive session, are available for public inspection at the Town Clerk's Office, 325 W. White Mountain Boulevard, Lakeside, AZ 85929, Monday through Friday from 8:00 a.m. to 5:00 p.m. or online at <https://pinetoplakesideaz.gov>

AMERICAN WITH DISABILITIES ACT: The Town of Pinetop-Lakeside intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact the Town Clerk at (928) 368-8696 Ext. 224 at least 48 hours prior to the meeting.