

**PINETOP-LAKESIDE MUNICIPAL PROPERTY CORPORATION  
NOTICE OF MEETING AND AGENDA  
Thursday, July 2, 2009**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Pinetop - Lakeside Municipal Property Corporation Board of Directors and to the general public that the Board will hold a meeting open to the public on Thursday, July 2, 2009, beginning at 4:30 p.m. in the Pinetop-Lakeside Council Chambers located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

**AGENDA**

1. Call to Order, roll call and ascertain quorum.
2. Consideration re: Approval of Minutes of November 10, 2008.
3. Consideration re: Resolution 09-23 Authorizing a Thirty (30') Foot Dedication of a Public Easement on the South property line of parcel 212-37-096B to Navajo County for the Mountain View Improvement District.
4. Adjournment.

DATED this 1<sup>st</sup> day of July 2009.

**PINETOP-LAKESIDE MUNICIPAL  
PROPERTY CORPORATION**

/s/ Lu Anne Frost for Chuck Waldo,  
Secretary/Treasurer

Posted:  
By: