

MINUTES OF THE MUNICIPAL PROPERTY CORPORATION OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, MEETING HELD JULY 2, 2009 AT 4:30 P.M. IN THE PINETOP-LAKESIDE COUNCIL CHAMBERS.

President Vicario called the meeting to order at 4:30 p.m. Roll call was taken as follows:

<u>ROLL CALL:</u>	<u>Present</u>	<u>Absent</u>
President Larry Vicario	<u>X</u>	___
Vice President Rich Mullins	<u>X</u>	___
Secretary/Treasurer Chuck Waldo	<u>X</u>	___

STAFF PRESENT:

Kelly Udall, Town Manager; and Lu Anne Frost, Town Clerk.

ITEM NO. 2, APPROVAL OF MINUTES OF November 10, 2008:

Secretary Waldo moved to approve the Minutes of November 10, 2008 as presented. Vice President Mullins seconded the motion and it carried unanimously.

ITEM NO. 3, 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:

There was discussion about the easement and distance. Vice President Mullins stated the County has already received 20 feet and should only receive another 10 feet. Kelly Udall stated he would speak with Paul Esparza to figure out the discrepancies and then another meeting would be scheduled for the MPC Board to take action.

ADJOURNMENT:

The meeting adjourned at 4:50 p.m.

DATED this 7th day of July 2009.

PINETOP-LAKESIDE MUNICIPAL
PROPERTY CORPORATION

/s/ Chuck Waldo, Secretary/Treasurer