

**NOTICE OF PUBLIC SPECIAL MEETING**  
**BOARD OF DIRECTORS**  
**MUNICIPAL PROPERTY CORPORATION**  
**8:00 a.m., April 25, 2023**  
**Scottsdale Water Administration, Water Colorado Room**  
**9379 E. San Salvador Drive, Scottsdale, AZ 85258**

**MARKED AGENDA**

1. **Call to order and roll call. 8:06 a.m.** One or more members of the Municipal Property Corporation (MPC) Board may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. § 38-431(4).

**PRESENT:**

**Dennis Robbins, President**  
**Ken Harder, Secretary**  
**Judith Frost, Treasurer**  
**David Smith, Director**

2. **Old Business:**

- a. Request approval of minutes of the January 17, 2023 Annual Board meeting.

**APPROVED: 3-0; as amended; motion by Secretary Harder; 2<sup>nd</sup> Treasurer Frost; President Robbins, Secretary Harder, and Treasurer Frost voted in the affirmative; Director Smith abstained; there were no dissenting votes**

3. **New Business:**

- a. Recognize Fredda Bisman's years of service.
- b. Staff update on the Certificate as to the Expenditure of Land Sale Proceeds.
- c. Discussion, possible interview(s), and possible vote(s) to nominate and/or elect a Director, subject to the approval of the Mayor and City Council of the City of Scottsdale, to fill one Board vacancy.
  - John Arnold
  - Fred Socoloff
  - Pete Wirski

**APPROVED: 4-0; elected John Arnold as new Director; motion by President Robbins; 2<sup>nd</sup> Director Smith; President Robbins, Secretary Harder, Treasurer Frost, and Director Smith voted in the affirmative; there were no dissenting votes**

- d. Board Member Rotation Vote.

Potential rotation:

Dennis Robbins, President  
Ken Harder, Vice President  
Judith Frost, Secretary  
David Smith, Treasurer  
Vacant/New Member, Director

**APPROVED: 4-0; motion by President Robbins; 2<sup>nd</sup> Secretary Harder; President Robbins, Secretary Harder, Treasurer Frost, and Director Smith voted in the affirmative; there were no dissenting votes**

**4. Identification of Future Agenda Items.**

The public body may not discuss, deliberate, or take legal action on any matter in the “Identification of Future Agenda Items” unless the specific matter is properly noticed for legal action.

**5. Public Comment.**

Citizens may address the members of the MPC during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the MPC from discussing or taking action on an item that is not on the prepared agenda.

**6. Adjournment. 8:51 a.m.**

**APPROVED: 4-0; motion by Vice-President Harder; 2<sup>nd</sup> Treasurer Smith; President Robbins, Vice-President Harder, Secretary Frost, and Treasurer Smith, voted in the affirmative; there were no dissenting votes**



Persons with a disability may request a reasonable accommodation by contacting Gina Kirklin at 480-312-5006. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Gina Kirklin at 480-312-5006.