

ARIZONA METROPOLITAN TRUST
Minutes of Tuesday, February 26, 2019
Quarterly Trust Meeting

The following Trustees were present by telephone and a quorum was met:

Greg Stanley, Chairperson	Pinal County
Grady Miller, Vice Chairperson	Town of Fountain Hills
Mike Duran	Buckeye Valley Fire District

The following Alternate Trustees were present by telephone:

Jinnett Hancock	Paradise Valley
Dawn Kurek	City of El Mirage
Lisa Neubert	Sun City Fire District
Fernanda Osgood	City of Maricopa
Kathy Reyes	City of Avondale
Liz Riley	City of Apache Junction (Joined at 9:07 a.m.)
Carolyn Sellmeyer	City of Litchfield Park
Ray Temple	Buckeye Valley Fire District
David Trimble	Town of Fountain Hills
Mary Reynolds	Town of Youngtown

The following consultants/vendors were present by telephone:

Storm Kinion	ECA
Jaime Schulenberg	ECA

1. Call to Order

The meeting was called to order at 9:00 a.m. and roll call was taken.

2. Discussion and Possible Action re Membership Renewals

Jaime Schulenberg advised the Board that current membership terms for Fountain Hills and Sun City Fire District are expiring June 30, 2019.

She further advised the renewal process includes the Trustees deciding if they wish to extend a renewal offer to each of the entities individually. Membership renewal requires the following:

- A 2/3 affirmative vote is required to approve a renewal membership term; and
- The renewal term shall be for thirty-six (36) months.

Vice Chairperson Miller made a motion to extend Sun City Fire District renewal membership for thirty-six (36) months, seconded by Alternate Trustee Reyes and unanimously carried.

Trustee Duran made a motion to extend the Town of Fountain Hills renewal membership for thirty-six (36) months, seconded by Alternate Trustee Reyes and unanimously carried.

3. Set Next Meeting Date

Quarterly Meeting April 23, 2019 – Location: ECA Phoenix Office – Downstairs Conference Room
An updated invite will be sent to all Trustees and Alternate Trustees.

4. Call to the Public

No comments were made by the public.

5. Adjourn

The meeting adjourned at 9:08 a.m.

Respectfully Submitted,

Storm Kinion
Recording Secretary

DRAFT