



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – NOTICE OF SPECIAL TRUST MEETING

Thursday, October 31, 2024

10:00 a.m.

Teams Meeting – Join Using Email Invite Link *OR*

Join by Phone at 331.256.5069 (Phone Conference ID **322735302#)**

The Board of Trustees (the “Board”) of the Arizona Metropolitan Trust (AzMT) may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice on any item contained in this Agenda pursuant to ARS 38-431.03(A)(3) or for discussion or consideration of records exempt by law from public inspection in accordance with ARS 38-431.03(A)(2).

AGENDA

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| 1. Call to Order | Matthew Williams, Chairperson |
| 2. Roll Call | Sheri Gordon, GBS |
| 3. Discussion and Possible Action re Membership Application from Town of Guadalupe | Jaime Schulenberg, GBS |
| 4. Next Meeting Date | November 19, 2024 @ 10:00 a.m.
City of El Mirage |
| 5. Call to the Public | Matthew Williams, Chairperson |
| 6. Adjourn | Matthew Williams, Chairperson |

Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items

Pursuant to the Americans with Disabilities Act (ADA), AzMT endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Sheri Gordon, Gallagher Benefit Services, at 928.391.2295.

PLEASE POST NO LATER THAN 10:00 A.M., WEDNESDAY, OCTOBER 30, 2024