



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – NOTICE OF SPECIAL TRUST MEETING

**Tuesday, May 09, 2017
2:00 P.M.**

**Jones, Skelton & Hochuli – Havasu/Kingman Room
40 North Central Avenue, Suite 2700 Phoenix, AZ 85004**

**MEMBERS OF THE ARIZONA METROPOLITAN TRUST BOARD OF TRUSTEES WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL. FOR CALL-IN INFORMATION, PLEASE CONTACT
ELENA LACY (928) 753-4700 x306.**

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), ARS 38-431.03 (A) (4) to consider its position regarding contracts or for discussion or consideration of records exempt by law from public inspection in accordance with ARS 38-431.03 (A) (2) on any item contained in this agenda.

AGENDA

- | | |
|---|----------------------------|
| 1. Call to Order | Bryant Powell, Chairperson |
| 2. Discussion and Possible Action re AzMT Membership Requirements | Bryant Powell, Chairperson |
| 3. Call to the Public | Bryant Powell, Chairperson |
| 4. Adjournment | Bryant Powell, 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 Elena Lacy, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 306.

PLEASE POST NO LATER THAN 2:00 P.M., MONDAY, MAY 08, 2017