



## Agenda - Annual Members' Meeting

Tuesday, August 27, 2024

4:00 p.m.

In conjunction with the League of Arizona Cities and Towns Conference  
Arizona Biltmore, A Waldorf Astoria Resort  
2400 E Missouri Avenue  
Phoenix, AZ 85016

---

The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting in person at the League of Arizona Cities and Towns Conference.

1. **Call to Order**
2. **Call to the Public**  
The public may address the Board or present topics for future Board discussion.
3. **Approval of 2023 Minutes** **Tom Belshe**  
*Action recommended*  
Report the outcome of Member acceptance/rejection of the August 29, 2023 Members' meeting minutes.
4. **Election of Trustees** **Tom Belshe**  
*Action recommended*  
Report the outcome of Member voting for the open Trustee positions, terms expiring 2028.
5. **President's Address / AMRRP Update** **AMRRP Executive Committee & Administrator**  
*Action recommended*  
None- for discussion only.
6. **Adjourn**