

**TOWN OF PARADISE VALLEY  
MUMMY MOUNTAIN PRESERVE TRUST  
BOARD OF TRUSTEES  
MINUTES OF MEETING**

**JUNE 7, 2018**

**CALL TO ORDER:**

Chair Joan Levinson called the meeting of the Mummy Mountain Preserve Trust to order at 11:00 AM. on Thursday, June 7, 2018 in the Paradise Valley Town Hall Boardroom, 6401 E. Lincoln Drive, Paradise Valley, Arizona.

**ROLL CALL**

Answering the roll call were:

Joan Levinson, Bernie Barry, Ron Clarke, Fred Pakis, attended by telephone conference call.

Phil Schneider was not present

**ALSO PRESENT**

Duncan Miller, Trust Secretary

Andrew Miller, Town Attorney

Ad hoc member John Graham attended by telephone conference call.

**Discussion and Possible Action on Resolution 2018-02 Authorizing Trust Representatives to File a Court Petition to Amend and Restate the Mummy Mountain Preserve Trust Instrument.**

Mummy Mountain Trust Secretary Duncan Miller explained that the final petition (under A.R.S. § 14-10412) for modification of the Trust instrument was ready to file with the Maricopa County Superior Court. The Trust previously adopted Resolution 2018-01 authorizing Chair Levinson to file the petition on behalf of the Trust. The filing process requires the petitioner to submit a probate cover sheet that includes personal information including date of birth and social security number. Ms. Levinson expressed concerns about providing the information. Vice Chair Bernie Barry agreed to be the petitioner instead.

Mr. Miller stated that the purpose of the meeting was for the Trust to adopt Resolution 2018-02 authoring Mr. Barry to file the petition.

Mr. Pakis moved to adopt Resolution 2018-02. Mr. Clarke seconded the motion which passed by a vote of 4 – 0.

Mr. Miller stated that he would follow up with Mr. Barry to sign the appropriate documents and file the petition. The Board would be notified once a hearing date was scheduled.

## **Discussion of Future Meeting**

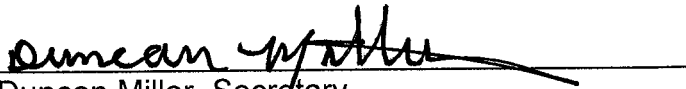
The Board considered the future work plan and meeting schedule. It was suggested that Ms. Levinson meet with Council Member Pace to discuss the suggestions she made at the April meeting.

It was agreed that the next meeting would be scheduled sometime after the court order approving the changes to the Trust instrument. This would allow newly appointed Board Members Graham and Zachariah to participate as voting members.

## **ADJOURNMENT**

**Motion and vote** – Mr. Barry moved to adjourn. Mr. Pakis seconded the motion which passed unanimously.

Chair Levinson adjourned the meeting at 11:20 AM

  
Duncan Miller, Secretary