



### **NEXT MEETING**

**December 11, 2019 AT 1:30 PM**

Town Hall Boardroom  
6401 E. Lincoln Drive,  
Paradise Valley, Arizona 85253.

### **BOARD OF TRUSTEES**

Fred Pakis, Chair  
John Graham, Vice Chair  
Bernie Barry  
Joan Levinson  
Martha Hunter-Henderson  
Phil Schneider  
Teresa Zachariah

### **PURPOSE**

The purpose of this Trust is to acquire, maintain, preserve and protect in perpetuity undeveloped real property and developed real property that can be returned to its natural state, and interests therein, including scenic and conservation easements, on and around the Mountain Preserve in the Town of Paradise Valley. The goal is preservation of the natural landscape, desert plants, wildlife and scenic beauty of mountain areas of the Town.

### **AGENDA**

1. Call to Order and Roll Call
2. Approval of Resolution 2019-01 Accepting the Donation of a Conservation Easement on Certain Real Property in the Vicinity of 6120 E Indian Bend Rd in The Town of Paradise Valley; and Authorizing The Chairman and Appropriate Officers To Take All Legal Actions and Execute All Documents Necessary to Complete the Conveyance of the Conservation Easement.
3. Approval of Resolution 2019-02 Accepting the Donation of a Conservation Easement on Certain Real Property in the Vicinity of 8002 N 47<sup>th</sup> St in The Town of Paradise Valley; and Authorizing The Chairman and Appropriate Officers To Take All Legal Actions and Execute All Documents Necessary to Complete the Conveyance of the Conservation Easement.
4. Adjourn

*Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Paradise Valley Mountain Preserve Trust hold a meeting at the time and location listed above. Members of the Board of Trustees will attend either in person or by telephone conference call.*