



AMENDED NOTICE OF SPECIAL MEETING

The White Mountain Lakes Community Recreation Improvement District will meet in a Special session on June 15, 2023 at 6:00 p.m. The meeting will be held at Four Silos Brewing Co., Conference Room, 7863 White Mountain Lake Rd., Show Low, AZ 85901. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL OF BOARD MEMBERS**

3. **CALL TO THE PUBLIC**

Consideration and discussion of comments and complaints from the public. Those wishing to address the White Mountain Lakes Community Recreation Improvement District Board need not request permission in advance. The White Mountain Lakes Community Recreation Improvement District Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion and legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the White Mountain Lakes Community Recreation Improvement District Board may direct that staff review the matter or that the matter be placed on a future agenda. The Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

3. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION**

A. For legal advice pursuant to A.R.S. § 38-431.03(A)(3) – re: outstanding personnel matters; Board member conduct issues.

RECONVENE INTO PUBLIC SESSION

4. NEW BUSINESS

A. Discussion and possible action re: Board member conduct; possible approval of resolution related to the same.

5. ADJOURNMENT

Notice of Meeting (Agenda) dated and posted _____6/14_____, 2023.

At __11am____, local time

By: _James Scoble_____

If any disabled person needs any type of accommodation, please notify the White Mountain Lakes Community Recreation Improvement District prior to the scheduled meeting time. This meeting is closed to the public.