

WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT

BOARD OF DIRECTORS

Ashley Dodds • James Scoble • Jason Giangli • Kathy Henderson-Essel • Scott Hurst

NOTICE OF PUBLIC HEARING AND AGENDA – **ACTION REPORT**

BOARD OF DIRECTORS MEETING

Thursday, March 9, 2023

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **March 9, 2023 at 2:00 p.m.** at **Great Sky Camp Ranch, 7863 White Mountain Lakes Boulevard, White Mountain Lakes, Arizona.** **The Board of Directors may vote to meet in a closed executive session for the purpose of conducting board business or obtaining legal advice from the districts' attorney on any of the above items pursuant to A.R.S. 38-431.03 (A) (3).**

Items on the agenda may be considered out of order at the Chairman's discretion. A copy of the agenda background material provided to the Board, with the exception of items to be considered in executive session, is available for public inspection at White Mountain Lake Community website, <https://www.wmlcrd.org/>

Zoom Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/85493730867?pwd=cW1EQ0lnTlFzQ3Q1WlFzZW1aekNjUT09>

Meeting ID: 854 9373 0867

Passcode: 869623

Dial in: 1-253-215-8782 OR 1-346-248-7799

2:00 p.m. Call To Order: Pledge of Allegiance

1) ROLL CALL:

2) SWEARING IN OF THE BOARD OF DIRECTORS: **NO ACTION**

- 3) **DIVIDE INTO TERMS:** Immediately after the selection and qualification of the initial directors of the board, the directors shall meet and divide themselves by lot into two classes as nearly equal in number as possible. Directors of the first class shall serve for a term of four years and directors of the second class shall serve for a term of two years.

HURST = 4 YEARS

SCOBLE = 4 YEARS

HENDERSON-ESSEL = 4 YEARS

DODDS = 2 YEARS

GIANGIULI = 2 YEARS

- 4) **ELECTION OF OFFICERS:** Election of Chairman, Vice Chairman, Secretary and Treasurer.

SCOBLE = CHAIRMAN

GIANGIULI = VICE CHAIRMAN

HENDERSON-ESSEL = TREASURER

DODDS = SECRETARY

- 5) **OPEN MEETING LAW TRAINING: NO ACTION**

- 6) **PUBLIC RECORDS TRAINING: NO ACTION**
- 7) **ELECTIONS TRAINING: NO ACTION**
- 8) **BUDGET TRAINING: NO ACTION**
- 9) **REPORT FROM ADMINISTRATOR:** Report from Administrator to include Expenses Paid/Revenue, Guest Passes, Slip Rentals, and Petty Cash **NO ACTION**
- 10) **NEW BUSINESS:**

- 1. **SCHEDULE OF REGULAR MEETING DATES, TIMES, AND PLACE:** Consideration of regularly scheduled meeting dates for the Board of Directors. **MARCH 22 @6:00 P.M. & 7:00 P.M. WORK SESSION; APRIL 5 & APRIL 19 @6:00 P.M. MEETINGS WILL TAKE PLACE AT SANDBAGGERS RESTAURANT. MEETINGS WILL BE HELD ON THE 3RD WEDNESDAY OF EVERY MONTH GOING FORWARD AT 6:00 P.M. AT SANDBAGGERS RESTAURANT.**
- 2. Discussion and Consideration of Job Description and Hiring Process for Hiring Lake Employees **NO ACTION**

11) **CALL TO THE PUBLIC:** Individuals may address the Board on any relevant issue for up to 3 minutes. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda. **NO ACTION**

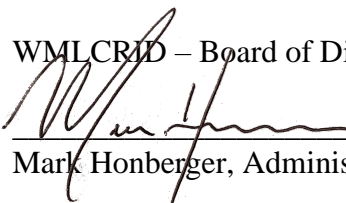
12) **ITEMS FOR NEXT AGENDA:**

- a. **ADMINISTRATORS CONTRACT**
- b. **PROFESSIONAL SERVICES CONTRACT TO RETAIN AN ATTORNEY**
- c. **PURCHASE OF A COMPUTER FOR THE DISTRICT**
- d. **WORK SESSION AGENDA – BUDGET**

13) **ADJOURN:**

Dated: March 12, 2023

Posted: 3/12 By: MH

WMLCRID – Board of Directors


Mark Honberger, Administrator