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**WHITE MOUNTAN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT**

**BOARD OF DIRECTORS**

Jason Giangiuli • Kathy Henderson-Essel • Ashley Dodds • Scott Hurst

**NOTICE OF PUBLIC HEARING AND AGENDA – ACTION REPORT**  
**BOARD OF DIRECTORS**  
**MEETING Wednesday, August**  
**16th, 2023**

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **August 16<sup>th</sup>, 2023 at 6:00 p.m.** at **Birdie Ranch @ Silver Creek Golf Course (2051 Silver Lake Blvd, 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, except for items to be considered in executive session, is available for public inspection at White Mountain Lake Community website, <https://www.wmlcrd.org/>

**6:00 p.m. Call To Order: Pledge of Allegiance**

- 1.) **ROLL CALL:**
  
- 2.) **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**
  
- 3.) **CONSENT AGENDA:** These items are routine or administrative in nature and will be approved in a single motion. A Board member may request for any item to be removed from the consent agenda and considered on the regular agenda:  
Minutes: August 16<sup>th</sup>, 2023 **APPROVED**
  
- 4.) **GRAVEL UPDATE:** Update on the progress of the gravel delivered and laid by lake staff and volunteers. **APPROVED**

**Presented by: Director Dodds**

- 5.) **BOARD BYLAWS UPDATE:** Update on the progress of having bylaws for the Board of Directors. **NO ACTION**

**Presented by: Director Giangiuli**

- 6.) **LAWN MOWER:** Discussion of purchasing a new lawn mower and presentation of options. **APPROVED**

**Presented by: Director Henderson-Essel**

- 7.) **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION**

Pursuant to A.R.S. § 38-431.03(A)(1) – re: Potential Board Member Candidates; The Board may vote to go into executive session to interview potential candidates for the open Board position; possible legal advice re: same, pursuant to A.R.S. § 38-431.03(A)

- (3). **APPROVED**

- 8.) **RECONVENE INTO PUBLIC SESSION:**

Review Scorecards/Discussion

Possible selection of new Board member to fill the current Board vacancy. **APPROVED**

- 9.) **ITEMS FOR NEXT AGENDA: NO ACTION**

- 10.) **ADJOURN: APPROVED**

Dated: August 20th, 2023

WMLCRID – Board of Directors

Posted: August 20<sup>th</sup>, 2023 By: AD

\_\_\_\_\_*Ashley Dodds*\_\_\_\_\_  
Director Ashley Dodds, Secretary