



WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT

BOARD OF DIRECTORS

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

NOTICE OF PUBLIC HEARING AND AGENDA BOARD OF DIRECTORS MEETING Wednesday, April 19th, 2023

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **April 19th, 2023 at 6:00 p.m.** at **Sandbaggers Restaurant @ 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, 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:

TBD

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.
- 3) **CONSENT AGENDA:** These items are considered to be 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:
 - a. Minutes: April 5th, 2023 (Special Session)

OLD BUSINESS

- 4) **ADMINISTRATOR SERVICES RFQ:** Receive an Update on the RFQ to contract an Administrator for the District.
Presented By: Director Scoble
- 5) **ATTORNEY SERVICES RFQ:** Receive an Update on the RFQ to contract an Attorney for the District.
Presented By: Director Giangliuli
- 6) **PART TIME LAKE PATROL RECRUITMENT:** Receive an update on the PT Lake Patrol applications.

Presented By: Director Henderson-Essel

- 7) **DISTRICT INSURANCE:** Consideration of the current Insurance Status for the District

Presented By: Monti Hancock - - Hancock-Levitt Insurance Agency

- 8) **DISTRICT EVENTS UPDATE:** Consideration of District-Run Events and Activities for the summer

Presented By: Director Scoble

- 9) **ZOOM USAGE UPDATE:** Consideration of how Zoom should be used during the WMLCRID Board of Directors Meetings with a look at the following functions: Watch Live, Record Meeting, Remote Participation by Community Members.

Presented By: Director Scoble

NEW BUSINESS

- 10) **HONOR FOR LEM:** Plaque donation update.

Presented By: Director Dodds

- 11) **ELECTION SUPPORT:** Consideration for approval or denial for the county's elections services.

Presented By: Director Dodds

- 12) **TIMBER MESA UPDATE:**

Presented By: Director Henderson-Essel

REPORTS

- 13) **ADMINISTRATOR REPORT:** Report from District Administrator

Presented By: Director Henderson-Essel

- 14) **TREASURERS REPORT:** Report from District Treasurer

Presented By: Director Henderson-Essel

- 15) **DIRECTOR REPORTS:** Each Director will have the opportunity to share information on any topic they wish. No actions will be taken during this item.

Presented By: Board of Directors

- 16) **ITEMS FOR NEXT AGENDA:**

Presented By: Board of Directors

- 17) **ADJOURN:**

Posted: April 17th, 2023 By: AD

 Ashley Dodds
Director Ashley Dodds, Secretary