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WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT

BOARD OF DIRECTORS

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

NOTICE OF PUBLIC HEARING AND AGENDA – ACTION REPORT

**BOARD OF DIRECTORS
MEETING Wednesday, July 19th,
2023**

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **July 19th, 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: June 21st, 2023 **APPROVED**

NEW BUSINESS

- 4) **RESIGNATION OF CHAIRMAN:** Process/Opening to fill vacant Board/Director position.
APPROVED

Presented by: Director Kathy Henderson-Essel

- 5) **BOARD BYLAWS:** Discussion of starting the process of drafting bylaws for the Board.
APPROVED

Presented by: Director Giangiuli

- 6) **SAND AND GRAVEL:** Update on the progress of receiving and cost of replenishing the sand and gravel at the lake. **APPROVED**

Presented by: Director Dodds

- 7) **STOCKING OF FISH:** Discussion of when/how to restock the lake with fish. **NO ACTION**

Presented by: Director Dodds

- 8) **MANAGER REPORT:** Report from the District Manager **APPROVED**

Presented by: Trey McCray

- 9) **DIRECTORS REPORT:** Each Director will have the opportunity to share information on any topic they wish. No action will be taken during this item. **NO ACTION**

Presented By: Board of Directors

- 10) **ITEMS FOR NEXT AGENDA:** TBD **NO ACTION**

- 11) **ADJOURNMENT:** **APPROVED**

Dated: July 20th, 2023

WMLCRID – Board of Directors

Posted: July 20th, 2023 By: AD

_____*Ashley Dodds*_____
Director Ashley Dodds, Secretary