



BOARD OF DIRECTORS

Jason Giangli Bobby Cooper Kathy Henderson-Essel Ashley Dodds Scott Hurst

NOTICE OF PUBLIC HEARING AND AGENDA – ACTION REPORT
BOARD OF DIRECTORS
MEETING Tuesday, September
26th, 2023

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **September 26th, 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/>

The meeting room will be accessible to the public at 5:45 p.m.

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

- 1.) **ROLL CALL:**
- 2.) **SWEARING IN:** Bobby Cooper as new Board of Director.
- 3.) **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**
- 4.) **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 16th, 2023 **APPROVED AS AMENDED**

OLD BUSINESS

- 5.) **STOCKING THE FISH:** Discussion of when/how to restock the lake with fish. **TABLED**

Presented by: Director Dodds

NEW BUSINESS

- 6.) **STIPEND FOR BOARD MEMBERS:** The Board will have a discussion/vote on a stipend for the Board of Directors. **DENIED**

Presented by: Director Hurst

- 7.) **PUBLIC REST ROOM:** The board will have a discussion/vote on whether to have a public rest room for Lem Cook. **DENIED**

Presented by: Director Hurst

- 8.) **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION:** Pursuant to A.R.S. 38-431.03(A)(3). Potential Legal Advice Re-Bylaws. Potential Legal Advice Re-OML. **APPROVED**

- 9.) **RECONVENE INTO PUBLIC SESSION:** **APPROVED**

- 10.) **BOARD BYLAWS:** Possible discussion/vote on proposed bylaws. **APPROVED**

Presented by: Director Giangliuli

- 11.) **POSITION NOMINATIONS:** Possible vote on new Chairman and or other positions as may be necessary. **APPROVED**

Presented by: Director Giangliuli

- 12.) **ITEMS FOR NEXT AGENDA:** TBD **NO ACTION**

- 13.) **ADJOURN:** **APPROVED**

Dated: September 27th, 2023

WMLCRID – Secretary

Board of Directors

Ashley Dodds