



BOARD OF DIRECTORS

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

NOTICE OF PUBLIC HEARING AND AGENDA ACTION REPORT
BOARD OF DIRECTORS MEETING
Wednesday, October 18th, 2023

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **October 18th, 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, apart from 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.

6:00pm:

- 1.) **CALL TO ORDER: PLEDGE OF ALLIGENCE**
- 2.) **ROLL CALL:**
- 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.
- 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:
 - a. Minutes: September 26th, 2023 (Executive Minutes) **APPROVED**

OLD BUSINESS

- 5.) **STOCKING THE LAKE WITH FISH:** Update on stocking the lake with fish
Presented By: Director Dodds APPROVED

NEW BUSINESS

- 6.) **NEW SIGNAGE AT SNYDER CIRCLE:** Update on adding new signs to Snyder Circle.
Presented By: Trey McCray APPROVED

- 7.) **REPAIR WINDOW AT LAKE OFFICE:** Possible estimates from Lake Manager.
Presented By: Trey McCray APPROVED
- 8.) **SINK INSTALLATION:** Discussion and proposal for installing a sink at the Lake Office.
Presented By: Director Henderson-Essel TABLED
- 9.) **PAINTING THE LAKE OFFICE:** Discussion and proposal for re-painting the Lake Office ahead of winter.
Presented By: Trey McCray APPROVED
- 10.) **WEBSITE:** Discussion regarding finding a new website provider for the WMLCRID.
Presented By: Chairman Giangiuli APPROVED
- 11.) **MANAGER'S REPORT:** Report from District Manager
Presented By: Trey McCray APPROVED
- 12.) **TREASURE'S REPORT:** Report from District Treasurer
Presented By: Director Henderson-Essel APPROVED
- 13.) **ITEMS FOR NEXT AGENDA: TBD**
- 14.) **ADJOURN: 6:53PM**

Dated: October 18th, 2023

Posted: October 19th, 2023

WMLCRID – *Secretary*
Board of Directors
Ashley Dodds