**BOARD OF DIRECTORS**
 Jason Giangiuli Kathy Henderson-Essel Bobby Cooper Scott Hurst

NOTICE OF SPECIAL PUBLIC HEARING AND AGENDA
BOARD OF DIRECTORS MEETING
Tuesday January 23, 2024

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **January 23, 2023 at 5:30 p.m.** at **the Lake Office 2015 Silver Creek Dr. 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.wmlcrid.org/>

The meeting room will be accessible to the public at 5:15 p.m.

1. **CALL TO ORDER: PLEDGE OF ALLIGENCE**
2. **ROLL CALL: Director Cooper, Chairman Giangiuli in person, Director Henderson-Essel by phone. Absent Director Hurst.**
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 public present so no call to the public**

**SPECIAL BUSINESS**

4.) **AUTHORIZE BANK SIGNATURE RIGHTS:** Formal authorization for Vice Chairman Bobby Cooper to be added to the BMO (formerly Bank of the West ) accounts. This being the payroll account and the petty cash account as well as being named on the district credit card. Director Cooper will replace former Chairman James Scoble on the accounts.

 **PRESENTED BY:** Director Henderson -Essel

Motion to approve Director Cooper to be added to the BMO bank accounts (payroll and petty cash) as well as to the District Credit Card in place of the former Chairman Scoble.

Motion made by Director Henderson Essel and seconded by Chairman Giangiuli. There was no further discussion and the motion carried 3 to 0.

1. **CHANGING OF THE PAYROLL SYSTEM**: Consideration of changing the payroll account currently with ADP to Square. Consideration of time clock, and direct deposit.

Motion to approve changing from ADP to Square to allow for electronic time card and direct deposit was made by Chairman Giangiuli and seconded by Director Cooper. Discussion was to state that we already use Square and the costs for payroll is cheaper than ADP. $30 a month and $6.00 per employee. No further discussions. Motion carried 3 to 0

1. **ADJOURN**

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| ***Dated: January 23, 2024*** | WMLCRID – Treasurer ***Board of Directors*** |
|  | Kathy Henderson-Essel |