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

NOTICE OF PUBLIC HEARING AND AGENDA
BOARD OF DIRECTORS MEETING
Wednesday January 17, 2024

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **January 17,, 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.wmlcrid.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:
	1. Minutes: December 19th 2023

**OLD BUSINESS**

**NEW BUSINESS**

1. **PURCHASE OF NEW LAPTOP:** Review of 3 options for new District laptop

 **Presented by: Director Henderson-Essel**

1. **DISPOSAL OF OLD BOAT BY SHED**: Discussion of what to do with the old boat sitting by the shed.

 **Presented by: Chairman Giangiuli**

1. **TIMBER MESA BOAT**: Discussion and determination of the former lake boat currently in the possession of Timber Mesa.

 **Presented by Director Henderson-Essel**

1. **NEW RULES SIGN**: Board review of the design submitted to renew and refresh the sign by the boat docks. Review of Quotes for doing the work.

 **Presented by Lake Manager Trey McCray**

1. **MANAGER’S REPORT:** Report from District Manager

 **Presented By: Trey McCray**

1. **ITEMS FOR NEXT AGENDA: TBD**
2. **ADJOURN**

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| ***Dated: January 15, 2024*** | WMLCRID – Treasurer ***Board of Directors*** |
| ***Posted: January 15, 2024***  | Kathy Henderson-Essel |