



BOARD OF DIRECTORS

Jason Giangli Kathy Henderson-Essel Bobby Cooper Scott Hurst

**NOTICE OF PUBLIC HEARING AND AGENDA
BOARD OF DIRECTORS MEETING
Tuesday, December 19th, 2023**

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **December 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, 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: November 15th, 2023

OLD BUSINESS

- 5.) **STOCKING FISH UPDATE:** An update from the Chairman about the stocking of the fish at the lake.

Presented By: Chairman Giangli

- 6.) **SINK INSTALLATION:** Information on the progress of installing a sink within the office.

Presented By: Director Henderson-Essel

- 7.) **NEW WEBSITE:** Information and discussion on WMLCRID having a new website.
Presented By: Chairman Giangiuli

NEW BUSINESS

- 8.) **RESIGNATION OF SECRETARY DODDS:** Discussion and process to fill Board vacancy.

Presented By: Chairman Giangiuli

- 9.) **LAPTOP PROPOSAL:** Discussion of the purchase of Director Dodds laptop.

Presented By: Director Henderson-Essel

- 10.) **MANAGER'S REPORT:** Report from District Manager

Presented By: Trey McCray

- 11.) **ITEMS FOR NEXT AGENDA: TBD**

- 12.) **ADJOURN**

Dated: December 15th, 2023

Posted: December 15th, 2023

WMLCRID – *Secretary*
Board of Directors
Ashley Dodds