



**BOARD OF DIRECTORS**

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

**NOTICE OF PUBLIC HEARING AND AGENDA  
BOARD OF DIRECTORS MEETING  
Wednesday, November 15<sup>th</sup>, 2023**

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **November 15<sup>th</sup>, 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: October 18<sup>th</sup>, 2023

**OLD BUSINESS**

- 5.) **STOCKING THE LAKE WITH FISH:** Possible Revision to Approved Item for Fish Stocking RE: Arizona Game and Fish Request.  
**Presented By: Chairman Giangiuoli**
- 6.) **LAKE UPDATES:** Signage to Snyder Circle; Repair of lake office Window; Painting of Lake Office.  
**Presented By: Trey McCray**

- 7.) **SINK INSTALLATION:** Information on the progress of installing a sink within the office.  
**Presented By: Director Henderson-Essel**
- 8.) **NEW WEBSITE:** Information and discussion on WMLCRID having a new website.  
**Presented By: Chairman Giangiuli**
- 9.) **MANAGER'S REPORT:** Report from District Manager  
**Presented By: Trey McCray**
- 10.) **ITEMS FOR NEXT AGENDA: TBD**
- 11.) **ADJOURN**

*Dated: November 14<sup>th</sup>, 2023*

*Posted: November 14<sup>th</sup>, 2023*

WMLCRID – *Secretary*  
*Board of Directors*  
*Ashley Dodds*