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

NOTICE OF PUBLIC HEARING AND AGENDA
BOARD OF DIRECTORS MEETING MINUTES
Wednesday, November 15th, 2023

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

**6:00 p.m.**

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.

**Marcus McCarthy would like to suggest a pickleball court at Carr Cr. Mr. McCarthy explained how the basketball court could be used for multipurpose for the placement of the purposed pickleball court. Mr. McCarthy would like to have the border rock removed, install a 4ft fence, a net, and a storage unit to store the equipment. Mr. McCarthy would like to offer his services to help the community obtain a pickleball court for health and wellness.**

1. **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: October 18th, 2023 **Director Henderson-Essel motioned to approve the meeting minutes. Chairman Giangiuli second the motion. Vote was unanimous (5-0) approving the motion.**

**OLD BUSINESS**

1. **STOCKING THE LAKE WITH FISH:** Possible Revision to Approved Item for Fish Stocking RE: Arizona Game and Fish Request**.**

  **Presented By: Chairman Giangiuli**

**Chairman Giangiuli explained to the board about the lake needing a change in the fish bid, due to the dangers of hybrid fish being harmful to trout. The change in the bid made the cost more efficient for the budget. Director Cooper motioned to accept the new fish bid. Chairman Giangiuli second the motion. Vote was unanimous, (5-0) approving the new bid.**

1. **LAKE UPDATES:** Signage to Snyder Circle; Repair of lake office Window; Painting of Lake Office.

 **Presented By: Trey McCray**

**Director Henderson-Essel explained to the board that the signs have been picked out, but not purchased yet. Director Henderson-Essel also explains how the window will be put in on Thursday the 16th, and the painting of the outside building is completed. Director Dodds motioned to approve lake updates. Director Henderson- Essel second the motion. Vote was unanimous, (5-0) approving the presentation.**

1. **SINK INSTALLATION:** Information on the progress of installing a sink within the office**.**

 **Presented By: Director Henderson-Essel**

**Director Henderson-Essel explained to the board that the lake team called 14 plumbers and only 2 responded. Director Henderson-Essel explains the quotes to the board and looks to the board for a dollar amount for DBA Action Plumbing. Director Hurst would like to donate a hot water heater, so the water wouldn’t just be cold water. The board felt that there needed to be more information about insulation for the piping. Director Hurst motioned to table the sink installation. Chairman Giangiuli second the motion. Vote was unanimous, (5-0) approving the motion.**

1. **NEW WEBSITE:** Information and discussion on WMLCRID having a new website.

 **Presented By: Chairman Giangiuli**

**Chairman Giangiuli asked the board to table the New Website presentation due to needing more information to present. Director Henderson-Essel motioned to table the presentation. Director Dodds second the motion. Vote was unanimous, (5-0) approving the motion.**

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

 **Presented By: Trey McCray**

**Chairman Giangiuli asked the board to table the manager’s report due to the manager not being present. Director Dodds motioned to table the Manager’s Report. Director Cooper second the motion. Vote was unanimous, (5-0) approving the motion.**

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

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| ***Dated: November 16th, 2023*** | WMLCRID – ***Secretary*** ***Board of Directors*** |
|  | Ashley Dodds |