



WMLCRID
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BOARD OF DIRECTORS

Jason Giangliuli • Kathy Henderson-Essel • Ashley Dodds • Scott Hurst

**NOTICE OF PUBLIC HEARING AND AGENDA
BOARD OF DIRECTORS MEETING
Wednesday, August 16th, 2023**

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **August 16th, 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/>

- 1) **ROLL CALL:**
- 2) **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.
- 3) **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: July 19th, 2023

OLD BUSINESS

- 4) **GRAVEL UPDATE:** Update on the progress of the gravel delivered and laid by lake staff and volunteers.

Presented by: Director Dodds

- 5) **BOARD BYLAWS UPDATE:** Update on the progress of having bylaws for the Board of Directors.

Presented by: Director Giangliuli

NEW BUSINESS

- 6) **LAWN MOWER:** Discussion of purchasing a new lawn mower and presentation of options.

Presented by: Director Henderson-Essel

7) **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION**

Pursuant to A.R.S. § 38-431.03(A)(1) – re: Potential Board Member Candidates; The Board may vote to go into executive session to interview potential candidates for the open Board position; possible legal advice re: same, pursuant to A.R.S. § 38-431.03(A) (3).

8) **RECONVENE INTO PUBLIC SESSION**

Review Scorecards/Discussion

Possible selection of new Board member to fill the current Board vacancy.

9) **ITEMS FOR NEXT AGENDA: TBD**

10) **ADJOURN**

Dated: August 15th, 2023

WMLCRID – Board of Directors

Posted: August 15th, 2023 By: AD

Ashley Dodds
Director Ashley Dodds, Secretary