



BOARD OF DIRECTORS

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

**NOTICE OF PUBLIC HEARING AND AGENDA
BOARD OF DIRECTORS MEETING MINUTES
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/>

6:00 p.m. Call To Order: Pledge of Allegiance

- 1.) **ROLL CALL: All members present.**
- 2.) **CALL TO THE PUBLIC: No speakers**
- 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
Director Henderson-Essel motioned to approve the minutes. Director Giangliuli 2nd the motion. The vote was unanimous (4-0) approving the minutes.

OLD BUSINESS

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

Presented by: Director Dodds

Director Dodds gave an update on the progress of the gravel being delivered and laid and those who helped to lay the rock in the parking lot. Director Henderson-Essel motioned to

approve the Gravel Update. Director Giangliuli 2nd the motion. The vote was unanimous (4-0) approving the motion.

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

Presented by: Director Giangliuli

Director Giangliuli gave an update on how the Board is working with the legal counsel to finalize the draft for the Board to adopt bylaws. The draft should be available by the Boards next meeting.

NEW BUSINESS

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

Presented by: Director Henderson-Essel

Director Henderson-Essel explained to the Board the need for a lawn mower to be used in the different locations around the lake district for weeds and grass. Director Henderson-Essel also explained that Matt at the lake had been using his own personal lawn mower for the time being. Director Henderson-Essel presented to the Board three bids for three different lawn mowers. Director Hurst mentioned that a lawn mower may not be the best option due to the rocks. Director Henderson-Essel informed the Board that the lake team had been using a weed whacker in the past, but the tasks of clearing weeds and grass became time consuming and tedious and that a lawn mower would be faster and more efficient. The Board reviewed the bid options and agreed on the 2nd bid. Director Henderson-Essel motioned to accept the bid. Director Giangliuli 2nd the motion. The vote was unanimous (4-0) approving the motion.

- 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).

Director Giangiuli requested that the Board of Directors move into Executive Session to interview the two candidates for the open Board position. Director Henderson-Essel motioned for the Board of Directors to move into Executive Session. Director Dodds 2nd motion. The vote was unanimous (4-0) approving the motion. Executive Session ended at 6:46pm.

8.) **RECONVENE INTO PUBLIC SESSION:**

Review Scorecards/Discussion

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

Director Dodds motioned to reconvene into public session. Director Giangiuli 2nd the motion. The vote was unanimous (4-0) approving the motion.

Scorecards were reviewed and Bobby Cooper has received the highest score. Bobby Cooper was appointed for the vacant board position.

9.) **ITEMS FOR THE NEXT AGENDA:**

OML TRAINING

DISCUSSION OF REST ROOM FOR LEM COOK

STIPEND FOR BOD

OPEN

10.) **ADJOURN:**

Director Henderson-Essel motioned to Adjourn. Director Hurst 2nd motion. The vote was unanimous (4-0) approving the motion.

Dated: August 20th, 2023

WMLCRID – Board of Directors

Posted: August 20th, 2023 By: AD

Ashley Dodds