



## WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT

### BOARD OF DIRECTORS

James Scoble • Jason Giangiuli • Kathy Henderson-Essel • Ashlev Dodds • Scott Hurst

### NOTICE OF PUBLIC HEARING AND AGENDA BOARD OF DIRECTORS MEETING Wednesday, June 21, 2023

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **June 21th, 2023 at 6:00 p.m. at 4s BARn 7863 White Mountain Lake Rd. Show Low Arizona, 85901**). 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, with the exception of items to be considered in executive session, is available for public inspection at White Mountain Lake Community website, <https://www.wmlcrd.org/>

#### Zoom Information:

**TBD**

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

#### **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 considered to be 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: April 19th, 2023 (Regular Session) (Executive Session)

#### **OLD BUSINESS**

#### **4) GRAVEL AND SAND UPDATE:**

**Presented by:** Director Dodds

#### **5) LAKE MAINTENANCE:**

**Presented by:** Director Dodds

#### **NEW BUSINESS**

#### **6) Insurance Renewal:**

**Presented by:** Director Henderson-Essel

## REPORTS

7) **MANAGER REPORT:** Report from District Manager

**Presented by:** Trey McCray

8) **TREASURER'S REPORT:** Report from District Treasurer

1) Approve credit card and signatures.

2) Consideration of moving accounting from the County to our own special district accounting.

**Presented by:** Director Henderson-Essel

9) **PUBLIC CENSORSHIP:** Resolution of reprimand

**Presented by:** Chairman Scoble

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

11) **ADJOURN:**

Dated: June 21st, 2023 WMLCRID – Board of Directors

Posted: June 19<sup>th</sup>, 2023 By: *Ashley Dodds* Director Dodds, Secretary