



**WMLCRID**  
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## BOARD OF DIRECTORS

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

### BOARD OF DIRECTORS MEETING MINUTES Wednesday, May 17th, 2023

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **May 17th, 2023 at 6:00 p.m.** at **Birdie Ranch Restaurant @ 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, 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: ALL PRESENT**
- 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.

#### **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: April 19th, 2023 (Regular Session) (Executive Session) **Director Giangliuli motioned to approve minutes and all presentations. Director Henderson-Essel second the motion. Vote unanimous (5-0) approving all minutes and presentations.**

#### **OLD BUSINESS**

- 4) **ADMINISTRATOR SERVICES RFQ:** Receive an Update on the RFQ to contract an Administrator for the District.

**Presented By:** Director Scoble

**Chairman Scoble explained the hiring process and explained that there was no current administrator.**

- 5) **ATTORNEY SERVICES RFQ:** Receive an Update on the RFQ to contract an Attorney for the District.

**Presented By:** Director Giangliuli

**Director Giangliuli explained the approval for the attorney and that the retention letter has been filed. Director Giangliuli also explained that to have the attorney present, the board would have to reschedule the third Wednesday.**

- 6) **PART TIME LAKE PATROL RECRUITMENT:** Receive an update on the PT Lake Patrol applications.

**Presented By:** Director Henderson-Essel

**Director Henderson-Essel explained to the Board who all the new employees were at the lake and the duties they carry out.**

- 7) **DISTRICT EVENTS UPDATE:** Consideration of District-Run Events and Activities for the summer

**Presented By:** Director Scoble

**Chairman Scoble explained to the Board how he hasn't received any emails about any ideas for District events but would continue to leave it open for community members to email their ideas. Director Giangliuli proposed possible fireworks for the 4<sup>th</sup> of July or for New Years Eve.**

- 8) **ZOOM USAGE UPDATE:** Consideration of how Zoom should be used during the WMLCRID Board of Directors Meetings with a look at the following functions: Watch Live, Record Meeting, Remote Participation by Community Members.

**Presented By:** Director Scoble

**Chairman Scoble explained that the Board will no longer be using Zoom and if the Board wanted to use Zoom in the future, such uses could be purchased through the Treasure's Dep.**

## **NEW BUSINESS**

- 9) **TIMBER MESA UPDATE:** Timber Mesa presentation about training new safety boats on WML.

**Presented by:** Timber Mesa FD

**Director Henderson-Essel motioned to move Timber Mesa's presentation up on the agenda. Director Hurst second the motion. The vote was unanimous (5-0) approving the motion.**

Fire Chief Chevalier explained to the Board that WML was one of the higher risk lakes in the White Mountains and that the Fire Department has rescue boats that will be placed at the lake with 4 operators with credentials to man those rescue boats. Timer Meas asks permission to schedule training on the Lake for the operators of the rescue boats for the end of June. The Board already approved all presentations, so Timber Mesa received their request to train at the end of June. Timber Mesa also informed the Board that they could train the lake team with CPR training.

10) **LAKE BOAT UPDATE:**

**Presented by:** Director Henderson-Essel

Director Henderson-Essel explained to the Board that the Lake needed an operable boat in case of Emergency. Director Henderson-Essel also informed the Board of the pontoon boat that was located at the Fire Department but wasn't sure who owned the boat. Timber Mesa said they would investigate the boat at the Fire Department and inform the Board.

11) **GRAVEL AND SAND UPDATE:** Update on the idea of having sand and gravel for the lake.

**Presented By:** Director Dodds

Director Dodds informed the Board that Brimhall will be able to deliver sand and gravel to the lake, but suggested waiting until Fall or early spring due to weather.

12) **LAKE MAINTENANCE:** Update on different maintenance projects for the Lake.

**Presented By:** Director Dodds

Director Dodds explained to the Board that paint cards have been obtained for the signs. And the painting could be done over the course of the season.

13) **PHONES:**

**Presented by:** Director Hurst

Director Hurst was confused as to why the phones were on the agenda. No further action was taken.

**REPORTS**

14) **ADMINISTRATOR REPORT:** Report from District Administrator

**Presented By:** Director Henderson-Essel

Director Henderson-Essel reported no new news. Trey McCray was added as the new clerk and could be contacted through the website.

15) **TREASURERS REPORT:** Report from District Treasurer

**Presented By:** Director Henderson-Essel

Director Henderson-Essel explained to the Board that Bank of the West has helped to establish a checking account, hoping for a Debit. The Board is still in transition of separation from the county. Director Henderson-Essel also explained that the Board is under state regulation and cannot commingle monies.

- 16) **DIRECTOR REPORTS:** Each Director will have the opportunity to share information on any topic they wish. No action will be taken during this item.

**Presented By:** Board of Directors

Director Giangiuli mentioned to the Board about having the water quality at the lake tested by Solitude Lake Management.

- 17) **ITEMS FOR NEXT AGENDA: TBD**

**Presented By:** Board of Directors

- 18) **ADJOURN:** Director Henderson-Essel motioned to adjourn. Director Giangiuli second the motion. The vote was unanimous (5-0) adjourning the meeting.

Dated: May 18th, 2023

WMLCRID – *Secretary*  
*Board of Directors*

\_\_\_\_\_ *Ashley Dodds* \_\_\_\_\_