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

NOTICE OF PUBLIC HEARING AND AGENDA
BOARD OF DIRECTORS MEETING
Wednesday January 17, 2024

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **January 17,, 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.

6:00pm:

1. **CALL TO ORDER: PLEDGE OF ALLIGENCE**
2. **ROLL CALL:**

**Present: Director Cooper, Director Hurst, Chairman Giangiuli**

**By Phone: Director Henderson-Essel**

1. **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 Call to the public**

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: December 19th 2023

 Motion to approve the Minutes – Chairman Giangiuli second by Director Cooper Motion carried

 4 to zero.

**OLD BUSINESS**

**NEW BUSINESS**

1. **PURCHASE OF NEW LAPTOP:** Review of 3 options for new District laptop

 **Presented by: Director Henderson-Essel**

Director Henderson-Essel presented the board with 3 laptops that were equivalent to

the laptop that former Director Dodds had and the costs were between $430 - $690 and were very similar in Ram and Memory. The Board discussed the items that were important, and all agreed that having at least 512 SSD was important.

Motion to approve up to $750.00 for an HP laptop with a minimum of 512 SSD memory was motioned by Chairman Giangiuli and seconded by Director Hurst. Motion passed 4 to zero

1. **DISPOSAL OF OLD BOAT BY SHED**: Discussion of what to do with the old boat sitting by the shed.

 **Presented by: Chairman Giangiuli**

Chairman reviewed the condition of the boat and trailer that is sitting by the shed on the lake property and reminded the board that we took the insurance off this boat last year because it has not been in the water in two years and is not safe to put in the water in it’s current condition.

Motion to put the boat and trailer up on Craigslist for $100.00 was made by Director Hurst and seconded by Director Cooper. Motion carried 4 to zero

1. **TIMBER MESA BOAT**: Discussion and determination of the former lake boat currently in the possession of Timber Mesa.

 **Presented by Director Henderson-Essel**

Director Henderson-Essel reported to the board that she and Buz Essel had been over to Timber Mesa this summer and inspected the boat that used to be on this lake and was taken over by Timber Mesa when the Fire Department changed over. She reported that there are no records to be found that ever show that we owned the boat and Timber Mesa has offered to come up with an equitable way to transition it back to us if we so choose. She also reported that several community members had reached out on their own to discuss this transition with the fire chief. Director Henderson-Essel also stated that there were several repairs that would have to take place if we took possession of the boat, such as a new pontoon or at the very least a major overhaul of the existing pontoon that has leaked for quite some time. She also stated that we would need to determine safety protocols for who on the Lake team could use the boat, what training they would have to have and reminded the board that we would have to put boat insurance back on the policy which would cost at a minimum $2500.00 and up since this boat was larger then the last. It was Director Henderson-Essel’s recommendation that we not take possession of this boat. Director Hurst suggested we take possession and donate it to a local shop class for them to practice their welding skills.

Motion to not move forward with getting the boat back from Timber Mesa was made by Director Cooper and seconded by Chairman Giangiuli. Motion passed 3 to 0 with Director Hurst abstaining.

1. **NEW RULES SIGN**: Board review of the design submitted to renew and refresh the sign by the boat docks. Review of Quotes for doing the work.

 **Presented by Lake Manager Trey McCray**

Item tabled for next regular meeting as Lake Manager Trey was not present due to illness.

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

 **Presented By: Trey McCray**

Item tabled for next regular meeting as Lake Manager Trey was not present due to illness.

1. **ITEMS FOR NEXT AGENDA: TBD**
2. **ADJOURN 6:20 pm**

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| ***Dated: January 18, 2024*** | WMLCRID – Treasurer ***Board of Directors*** |
|  | Kathy Henderson-Essel |