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

NOTICE OF PUBLIC HEARING AND AGENDA
BOARD OF DIRECTORS MEETING
Tuesday, December 19th, 2023

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **December 19th, 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: Jason Giangiuli, Kathy Henderson-Essel and Scott Hurst**

**Missing: Bobby Cooper**

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 public were present so there were no Call to the Public requests**

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: November 15th, 2023

 Motion to approve the minutes for Nov 15th as written – Motion by Director Henderson-Essel second by Chairman Giangiuli and vote was passed 3 to 0

**OLD BUSINESS**

1. **STOCKING THE LAKE WITH FISH:** Possible Revision to Approved Item for Fish Stocking RE: Arizona Game and Fish Request**.**

  **Presented By: Chairman Giangiuli**

 **Chairman reported that the Lake was stocked last week and this item is now**

 **complete. Director Hurst asked if we had any daily limits or size limits and the**

 **board determined that was a good agenda item for the next meeting.**

1. **SINK INSTALLATION:** Information on the progress of installing a sink within the office**.**

 **Presented By: Director Henderson-Essel**

 **Director Henderson-Essel reported on the expected costs to insulate the pipes with**

 **an estimate of $200 to $300, making the estimated total cost to be approximately**

 **$1500. Chairman Giangiuli motioned to approve 1500 from special projects**

 **monies to install the office sink with running water. Director Hurst seconded the**

 **motion carried 3 to 0**

1. **NEW WEBSITE:** Information and discussion on WMLCRID having a new website.

 **Presented By: Chairman Giangiuli**

 **Chairman presented that three website companies were reviewed ( Green Geeks,**

 **A2 Hosting and In Motion ) and he was recommending Green Geeks as they had**

 **the best overall cost as well as options that better fit our current needs. The three**

 **summaries were reviewed by all board members. Director Henderson-Essel**

 **motioned to approve Green Geeks and Director Hurst seconded. Motion carried**

 **3 to 0**

**NEW BUSINESS**

1. **RESIGNATION OF SECRETARY DODDS:** Discussion and process to fill Board vacancy.

 **Presented By: Chairman Giangiuli**

**Chairman announced that Director Dodds had submitted her resignation effective immediately. He stated that this will leave an opening on the board and we will move forward with collecting board applications as we did for the previous opening. The board tasked our Lake Manager Trey to put out on Facebook and the Website the links for application and the county packet which explains the duties and responsibilities. Chairman motioned to approve the resignation and Director Henderson-Essel seconded. The motion was approved 3 to 0**

1. **LAPTOP PROPOSAL:** Discussion of the purchase of Director Dodds laptop.

 **Presented By: Director Henderson-Essel**

**Director Henderson-Essel reviewed that Director Dodds has put in a request to purchase the laptop that she was using for her former duties of Secretary of the Board. She reviewed that when the laptop was purchased we did not have a District Credit card and Director Dodds had purchased it with her personal card ( and was reimbursed) and the warranties and registration is in Ms. Dodds name. So keeping the laptop will be problematic should we need to change any settings or getting any warranty work done. All district information has been transferred to a drive to be moved back to a future district computer, and removed from the laptop. Director Henderson-Essel moved to approve Ms. Dodds purchasing the laptop Director Hurst seconded and the motion passed 3 to 0**

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

 **Presented By: Trey McCray**

**Trey reported that the winter team continues to clean up the lake and our other properties and keep the weeds down.**

**We have completed the green rubber at the Carr Circle playground. The rubber that was in an outside storage unit for 3 years has been moved over and added to the swing set area. He did mention that in the spring we need to asses if more is needed or if we can restrict the boundaries a bit to make the rubber cover the few bear areas.**

**The office is painted and the desk is being sanded and re-stained.**

**Signs have been purchased to be posted at Carr Circle and Snyder Circle and the team will be installing them shortly.**

**Next paint project will be the shed so that it matches the office.**

1. **ITEMS FOR NEXT AGENDA: TBD**

 **New Laptop purchase**

 **Disposal of the old boat sitting by the shed**

 **Future of the “ Timber Mesa Boat”**

 **Revitalization of the rules sign by the boat launch**

1. **ADJOURN**

 **Director Henderson-Essel motioned to adjourn and Director Hurst seconded. Motion**

 **carried 3 to 0**

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| ***Dated: December 16, 2023*** | WMLCRID – Treasurer ***Board of Directors*** |
|  | **Kathy Henderson-Essel**  |