



WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT

BOARD OF DIRECTORS

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

NOTICE OF PUBLIC HEARING AND AGENDA BOARD OF DIRECTORS SPECIAL MEETING Wednesday, April 5, 2023

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **April 5, 2023 at 6:00 p.m.** at **Sandbaggers 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:

Join Zoom Meeting

<https://us05web.zoom.us/j/6408208219?pwd=OTBOU3czeWcyWFpvdUxma0xsQ1ZsUT09>

Meeting ID = 640 820 8219

Passcode = AAk8PU

6:00 p.m. Call To Order:

1) ROLL CALL:

2) **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: March 22, 2023 (Regular Session)

OLD BUSINESS

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

Presented By: Director Scoble

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

Presented By: Director Giangliuli

5) **PART TIME LAKE PATROL RECRUITMENT:** Receive an Update on the PT Lake Patrol applications.

Presented By: Director Scoble

NEW BUSINESS

- 6) **DISTRICT INSURANCE:** Consideration of the current Insurance Status for the District
Presented By: Monti Hancock - - Hancock-Levitt Insurance Agency
- 7) **DISTRICT EVENTS:** Consideration of District-Run Events and Activities for the summer
Presented By: Director Scoble
- 8) **ADMINISTRATOR TRANSITION:** Consideration of hiring a Part Time Lead Person to manage the District, while the process for the Administrator Contract is ongoing.
Presented By: Director Scoble
- 9) **PLEDGE OF ALLEGIANCE:** Consideration of whether or not to have the Pledge of Allegiance at the beginning of the WMLCRID Board Of Directors Meetings.
Presented By: Director Scoble
- 10) **ZOOM USAGE:** 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

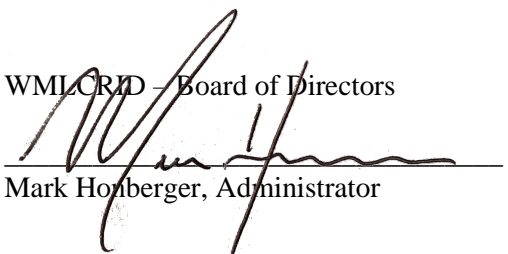
REPORTS

- 11) **ADMINISTRATOR REPORT:** Report from District Administrator
Presented By: TBD
- 12) **DIRECTOR REPORTS:** Each Director will have the opportunity to share information on any topic they wish. No actions will be taken during this item.
Presented By: Board of Directors
- 13) **ITEMS FOR NEXT AGENDA:**
Presented By: Board of Directors
- 14) **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.
- 15) **ADJOURN:**

Dated: 3/31, 2023

Posted: 3/31 By: MH

WMLCRID - Board of Directors


Mark Hornberger, Administrator



WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT

BOARD OF DIRECTORS

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

BOARD OF DIRECTORS MEETING MINUTES Wednesday, March 22, 2023

Present: James Scoble (Chairman), Jason Giangliuli (Vice-Chairman), Kathy Henderson-Essel (Treasurer), Ashley Dodds (Secretary), Scott Hurst (Director)

Staff Attendance: Mark Honberger (District Administrator),

6:00 p.m. Call To Order:

1) **ROLL CALL:** See Above

2) **CALL TO THE PUBLIC:** **NO ACTION**

Robert Meyers stated that there is a need for summer events for kids during the summer. He mentioned Science Related programming. Jessica Delaney stated that there is a need to check on the past budget accounting. She also stated that she would like to see the board chose to hire an administrator rather than contract for an administrator. Robert Reister asked if the meeting start times could be moved back from 6p to 6:30p. He also asked for a list of meeting dates.

3) **CONSENT AGENDA:** **APPROVED**

Director Henderson-Essel made a motion to approve the Consent Agenda, motion seconded by **Director Hurst**. Vote unanimous (5-0) approving the motion.

4) **ADMINISTRATOR SERVICES RFQ:** **APPROVED WITH EDITS**

Director Henderson-Essel made a motion to approve the Administrator RFQ, motion seconded by **Director Hurst**. Vote unanimous (5-0) approving the motion.

5) **ATTORNEY SERVICES RFQ:** **APPROVED WITH EDITS**

Director Hurst made a motion to approve the Attorney RFQ, motion seconded by **Director Giangliuli**. Vote unanimous (5-0) approving the motion.

6) **COMPUTER PURCHASE:** **APPROVED**

Director Hurst made a motion to approve the Computer Purchas, motion seconded by **Director Henderson-Essel**. Vote unanimous (5-0) approving the motion.

7) **FY 23/24 PROJECTED DISTRICT BUDGET**

a. **WORK SESSION: NO ACTION**

b. **RECONVENE: APPROVED BUDGET TO BE SUBMITTED TO COUNTY**

Director Henderson-Essel made a motion to approve the Projected Budget for the District, motion seconded by **Director Hurst**. Vote unanimous (5-0) approving the motion.

8) **DISTRICT UPDATE: NO ACTION**

9) **ITEMS FOR NEXT AGENDA:**

- **INVITE WMLCRID INSURANCE REPRESENTATIVE (MONTI HANCOCK) TO TALK TO BOARD**
- **UPDATE ON RFQ ITEMS (OLD BUSINESS)**
- **SUMMER EVENTS FOR THE DISTRICT**

10) **ADJOURN:**

Meeting Adjourned at 7:35pm

Approved: JS Dated: 3/29/23

James Scoble
WMLCRID Chairman

Attest: MH

WMLCRID Clerk of the Board