



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 – **ACTION REPORT** BOARD OF DIRECTORS MEETING Wednesday, March 22, 2023

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **March 22, 2023 at 6:00 p.m.** at Sandbaggers Restaurant @ Silver Creek Golf Course (2051 Silver Lake Blvd, White Mountain Lakes, Arizona).

6:00 p.m. Call To Order:

- 1) **ROLL CALL:**
- 2) **CALL TO THE PUBLIC: NO ACTION**
- 3) **CONSENT AGENDA: APPROVED**
- 4) **ADMINISTRATOR SERVICES RFQ: APPROVED WITH EDITS**
- 5) **ATTORNEY SERVICES RFQ: APPROVED WITH EDITS**
- 6) **COMPUTER PURCHASE: APPROVED**
- 7) **FY 23/24 PROJECTED DISTRICT BUDGET**
 - a. **WORK SESSION: NO ACTION**
 - b. **RECONVENE: APPROVED BUDGET TO BE SUBMITTED TO COUNTY**
- 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:**

Dated: 3/22/23

Posted: 3/24 By: MH

WMLCRID – Board of Directors



Mark Honberger, Administrator