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

NOTICE OF PUBLIC HEARING AND AGENDA
BOARD OF DIRECTORS MEETING
Wednesday, February 21st, 2024

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **February 21st, 2024 at 6:00 p.m.** at **White Mountain Lake District Office @ (2015 Silver Creek Drive, Show Low, Arizona 85901)**. 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:**

**All members present – Treasurer Henderson Essel by phone.**

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 comments were made.**

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: January 17th, 2024
	2. Minutes: January 23rd, 2024

Director Giangiuli motioned to approve the minutes as written for both of the previous meetings and Director Cooper Seconded the motion. The vote was 3-0 to approve the motion. Director Hurst did not vote.

1. **TREASURER’S REPORT:** Treasure’s report and update on the status of the County and payment of district obligations.

  **Presented By: Kathy Henderson Essel**

**Treasurer Henderson Essel gave a Treasure’s report and outlined a general overview. The County has notified her that our credit card payments have been cashed but the bank still has not processed the payments. The bank is still looking into the payments. The Treasurer related that our banking representative is very uncooperative. Our payments for our fish vendor and attorney have both cleared. Treasurer Henderson Essel related that all categories are healthy and the district is on target with it’s budget for the year and doing well overall.**

1. **PUBLIC CENSURE OF BOARD MEMBER**: Discussion and possible adoption of Public Censure statement, RE: Director Hurst.

**Presented By: Jason Giangiuli**

**Chairman Giangiuli presented a public censure statement regarding Director Hurst’s refusal to aid in Board operations repeatedly refusing assignments, refusing to take a position on the board, and complete tasks as assigned by the Chairman. Director Giangiuli made a motion to approve the censure and Director Cooper seconded the motion. Director Hurst started to go outside of the agenda item and topic on various topics so Chairman Giangiuli called the meeting back to order. The vote was 3-0 to pass the censure. Director Hurst did not vote.**

1. **TREASURER RESIGNATION:** Discussion and approval of the resignation of Treasurer Henderson Essel.

 **Presented By: Jason Giangiuli**

 **Treasurer Henderson Essel submitted her resignation from the Board as she is relocating out of the district and can no longer serve on the Board. Chariman Giangiuli made a motion to accept the resignation and Director Cooper seconded the motion. No other discussion occurred and the vote was 3-0 in favor of accepting the resignation. Director Hurst did not vote.**

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

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| ***Dated: February 19th, 2024*** | WMLCRID – Chairman ***Board of Directors*** |
| ***Posted: February 19th, 2024***  | **Jason Giangiuli** |