



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.wmlcrd.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:**
- 3.) **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.
- 4.) **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:
 - a. Minutes: January 17th, 2024
 - b. Minutes: January 23rd, 2024
- 5.) **TREASURER'S REPORT:** Treasure's report and update on the status of the County and payment of district obligations.
Presented By: Kathy Henderson Essel
- 6.) **PUBLIC CENSURE OF BOARD MEMBER:** Discussion and possible adoption of Public Censure statement, RE: Director Hurst.
Presented By: Jason Giangiuli

- 7.) **TREASURER RESIGNATION:** Discussion and approval of the resignation of Treasurer Henderson Essel.

Presented By: Jason Giangliuli

- 8.) **ITEMS FOR NEXT AGENDA: TBD**

- 9.) **ADJOURN**

Dated: February 19th, 2024

Posted: February 19th, 2024

WMLCRID – Chairman
Board of Directors
Jason Giangliuli