**BOARD OF DIRECTORS**
 Jason Giangiuli - Bobby Cooper - Scott Hurst

NOTICE OF PUBLIC HEARING AND AGENDA
BOARD OF DIRECTORS MEETING
Tuesday, March 19th, 2024

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **March 19th, 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:**
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:
	1. Minutes: February 21st, 2024
5. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION:** The Board may vote to go into closed executive session for the purpose of conducting interviews; re: board member vacancies, pursuant to A.R.S. 38-431.03 (A) (1).
6. **RECONVENE TO PUBLIC SESSION:** Discussion and possible vote on appointments of applicants to the board vacancies.
7. **ITEMS FOR NEXT AGENDA: TBD**
8. **ADJOURN**

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| ***Dated: March 19th, 2024*** | WMLCRID – Chairman ***Board of Directors*** |
| ***Posted: March 18th, 2024***  | **Jason Giangiuli** |