**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: All Members Present.**
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.

**No members of the public made a statement. However, Director Hurst relinquished his seat and made a statement as if he was a member of the public which was out of order for a Director on the Board.**

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: February 21st, 2024

**Director Giangiuli made a motion to accept the minutes as written. Director Cooper seconded the motion. There as no other discussion and the motion carried with a 3-0 vote**.

1. **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).

**Director Cooper made the motion to go into executive session and Director Giangiuli seconded the motion. Director Hurst stated that Director Giangiuli is not able to second a motion – which is not correct. Director Hurst complained about going into executive session. It was explained that executive session in this case for the benefit of the applicant. The vote was taken and motion passed 2-1 with Director Hurst Voting against.**

1. **RECONVENE TO PUBLIC SESSION:** Discussion and possible vote on appointments of applicants to the board vacancies.

**Director Giangiuli returned the board to public session by declaration. Director Giangiuli then made a motion to appoint Mr. Robert Hossler to the Board and Director Cooper made a second. Director Hurst again stated that the Chairman cannot make a motion and stated he would make the motion. There was no other discussion and the motion passed by a 3-0 vote.**

1. **ITEMS FOR NEXT AGENDA: Swearing in of Mr. Hossler. Director Hurst requested we not meet at the lake office for future meetings.**
2. **ADJOURN**

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