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

NOTICE OF PUBLIC HEARING AND AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, April 3rd, 2024

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **April 3rd, 2024 at 6:00 p.m.** at **White Mountain Lake Post Office @ (1785 Edmonds Circle, 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 agenda 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. **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: March 19th, 2024
	2. Executive Minutes March 19th 2024
4. **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).
5. **RECONVENE TO PUBLIC SESSION:** Discussion and possible vote on appointment of applicant to the board vacancy to fill the position vacated by Kathy Henderson-Essel.
6. **POSSIBLE SWEARING IN OF APPOINTEE(S) TO THE BOARD: Swearing in of Robert Hossler to the Board and any new appointee that may have been approved.**
7. **DISCUSSION AND POSSIBLE APPOINTMENT OF OFFICER POSITIONS: Discussion of possible vote on the appointment of members to vacant officer positions.**
8. **DISCUSSION OF POSSIBLE ACTION: RE: Discussion of possible adoption of new criteria and process for management of district personnel.**
9. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION:** The Board may vote to go into closed executive session for the purpose of obtaining legal advice; re: new board member training, pursuant to A.R.S. 38-431.03 (A) (3).
10. **RECONVENE TO PUBLIC SESSION**
11. **ITEMS FOR NEXT AGENDA : TBD**
12. **ADJOURN**

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| ***Dated: April 1st, 2024*** | WMLCRID – Chairman ***Board of Directors*** |
| ***Posted: April 2nd, 2024***  | **Jason Giangiuli** |