**BOARD OF DIRECTORS**
 Jason Giangiuli - Bobby Cooper – Robert Hossler – Amanda Walsh – Scott Hurst

NOTICE OF PUBLIC HEARING AND AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, April 10th, 2024

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **April 10th, 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: April 3rd, 2024
	2. Executive Minutes April 3rd, 2024
4. **FINAL TALLY OF MOST SELECTED RESUMES FOR INTERVIEW SELECTION:** The three resumes in total that were selected most often by each board member, to be selected for scheduling of interviews.

**Presented by: Director Hossler**

1. **DISCUSSION OF PAY RANGE AND INTERVIEW SCORECARD TO BE CONSIDERED FOR NEW MANAGER:** The board will discuss a pay range for a new manager.

**Presented by: Directors Walsh and Cooper**

1. **DISCUSSION AND POSSIBLE APPROVAL AND ADOPTION OF NEW BUDGET FOR FY 24-25.**

**Presented by: Director Walsh**

1. **ITEMS FOR NEXT AGENDA: Possible interviews of manager candidates in executive session.**
2. **ADJOURN**

|  |  |
| --- | --- |
| ***Dated: April 9th, 2024*** | WMLCRID – Chairman ***Board of Directors*** |
| ***Posted: April 9th, 2024***  | **Jason Giangiuli** |