

**White Mountain Lake County  
Recreation Improvement District**

**“ Notice of Advisory Committee Meeting ”**

*Mine  
"originals"*

Pursuant to ARS 38-431.02, notice is hereby given that the White Mountain Lake County Recreation Improvement District Advisory Committee will hold a regular meeting open to the public.

**WED. February 24th, 2016 @ 6:00 PM**

**Location: WML Community Association Center on Edmond Circle (post office)**

- A. Roll Call:
- B. Pledge of Allegiance:
- C. Call to Order:

**The Agenda for the regular meeting is as follows:**

- 1) **Call to the Public: Individuals may address the Committee on any relevant issue for up to 5 minutes. At the conclusion of the Call to the Public, individual members may respond to criticism, ask staff to review a matter, or may ask that a matter be put on a future agenda.**
- 2) **Reading, review and approval of written summary of the minutes from meeting January 27th, 2016 :**
- 3) **Reports from Administration- Norma L. to include but not limited to the following items:**
  - a) **Monthly Expenses Paid / Revenue to include GF balance, any Guest passes, Slip rentals, Etc.**
  - b) **Current (Petty Cash) balance description of funds expended out of petty cash.**
  - c) **Current Activity Report to include new projects, lake levels, existing projects.**
  - d) **Website : Questions, Concerns, Additions, Etc.:**
- 4) **Discussion and Possible Action on Rules & Regulations approved May 2015**
  - a)
  - b) **None at this time.**
  - c)

**5) Discussion and Possible Action on By-Laws adopted Sept 22<sup>nd</sup> , 2015**

- a)
- b) None at this time
- c)

**6) NEW Business Discussion and Possible Action on the following agenda items:**

- a) Changing wording in By Laws/ Rules by removing word "resident" with taxpayer: Ron Chestnut
- b) Boat Dock proposal & request: Donna Gierst
- c) Interview of applicants for Advisory Committee vacancy:
- d) Bill Kaisers' eligibility to sit on Advisory Committee:
- e) Development of letterhead for W.M.L.C.R.I.D.:

**7) OLD Business Discussion and Possible Action on the following tabled agenda items:**

- Clark* (
- a) Lake Patrol / Administrator review of job descriptions:
  - b) Recorders: Carl
  - c) 3rd Party Audit: Norma
  - d) Fish population control & enhancement results: David & Barbara
  - e) Improvement suggestions from Survey: Norma

a. EXECUTIVE SESSION pursuant to A.R.S. 38-431.03(A) (4) for the committee to receive legal advice regarding possible action of pending litigation in CV2016-00039 Berger v. White Mountain Lake County Recreation Improvement District. (Brandt Clark)

**b. RECONVENE:**

i) Consideration & possible action to authorize hiring of legal counsel for pending litigation in CV-2016-00039 Berger v. White Mountain Lake County Recreation Improvement District ( Advisory Committee)

ii) Consideration & possible action authorizing the use of funds for pending litigation in CV2016-00039 Berger v. White Mountain Lake County Recreation Improvement District (Advisory Committee)

**8) Consideration of items for the next scheduled meeting Agenda: March 23rd , 2016**

**9) Adjourn:**

Posted : Feb. 22nd, 2016 @ 2:00 PM.