

WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT

ADVISORY COMMITTEE

BILL KAISER · CARL ERDMANN · DAVID ADAMS · MARC SILLIMAN · BARBARA KARNATH ·
JERRY MCGRAW · LYN MISENER

NOTICE OF PUBLIC HEARING AND AGENDA ADVISORY COMMITTEE MEETING Wednesday, June 22, 2016 @ 6:00 p.m.

The White Mountain Lakes County Recreation Improvement District Advisory Committee will hold a meeting open to the public on Wednesday, June 22, 2016 at 6:00 p.m. at the White Mountain Lakes Community Association Center on Edmond Circle (Post Office), White Mountain Lakes, Arizona. **The Advisory Committee may vote to meet in a closed executive session for the purpose of conducting committee 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 Committee, with the exception of items to be considered in executive session, is available for public inspection at White Mountain Lake Community website, www.whitemountainlakecommunity.com

6:00 p.m. Call To Order: Pledge of Allegiance

1) ROLL CALL:

2) **CALL TO THE PUBLIC:** Individuals may address the Committee on any relevant issue for up to 5 minutes. At the close of the call to the public, Committee 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.

3) **MINUTES:** Consideration and possible approval of the May 25, 2016 minutes

4) **REPORTS FROM ADMINISTRATOR:**

- a. Discussion and possible action on Monthly Expenses Paid / Revenue to include GF balance, any Guest passes, Slip rentals, Etc (Norma Loeffler)
- b. Discussion and possible action on current (Petty Cash) balance description of funds expended out of petty cash (Norma Loeffler)
- c. Discussion and possible action on current Activity Report to include new projects, lake levels, existing projects (Norma Loeffler)
- d. Discussion and possible action on Website (Norma Loeffler)
- e. Discussion and possible action on the purchase of a patrol boat (Norma Loeffler)

5) **DISCUSSION AND POSSIBLE ACTION ON RULES & REGULATIONS APPROVED MAY 2015:**
None at this time.

6) **DISCUSSION AND POSSIBLE ACTION ON BY-LAWS ADOPTED SEPTEMBER 22, 2015:** None at this time.

7) OLD BUSINESS:

- a. Discussion and possible action on Budget Preview 2016/2017 to include discussion of tax assessment allocation (Marc Silliman)
- b. Discussion and possible action on 3rd party audit (Jerry McGraw)
- c. Discussion and possible action on Surveillance Cameras (Barbara Karnath)
- d. Discussion and possible action on Beach Access area at Daggs Reservoir (Jerry McGraw)
- e. Discussion and update on lawsuit (Jerry McGraw)
- f. Discussion and possible action on the Proposed Draft of a Boat Dock Policy Specifications (Bill Kaiser)
- g. Discussion and possible action on the Draft Lake Patrol Job Description (Bill Kaiser)

8) NEW BUSINESS:

- a. Discussion and possible action on the removal of any Committee member found to be involved in the funding of the mass mailer (Jerry McGraw)
- b. Discussion and possible action on the Group Party Request for July 30, 2016 (Mike Foley)
- c. Discussion and possible action on the Group Party request for July 3rd, 2016 (Marc Silliman)
- d. Discussion and possible action on purchasing of Quick Books (Marc Silliman)
- e. Discussion and possible action Amending the premise and allow public discussion on agenda items (Marc Silliman)
- f. Discussion and possible action on Fish Signage (Carl Erdmann)
- g. Discussion and possible action on the purchase of a vehicle for lake patrol & signage (Jerry McGraw)
- h. Discussion and possible action on a Certified letter to Advisory Committee from the Attorney General (Norma Loeffler)

9) AGENDA ITEMS FOR NEXT MEETING SCHEDULED FOR JULY 27, 2016:

10) ADJOURN:

Dated: June 22, 2016

WMLCRID – ADVISORY COMMITTEE

*Posted: June 21, 2016 By: N.L.
@10:00 AM*

Norma Loeffler, Administrator