

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, July 27, 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, July 27, 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 June 22, 2016 , Special Meeting July 6, 2016 , & Special Meeting July 20, 2016 minutes.
- 4) **REPORTS FROM ADMINISTRATOR:**
 - a. Report on Monthly Expenses Paid / Revenue to include GF balance, any Guest passes, Slip rentals, Etc .
 - b. Report on current (Petty Cash) balance & description of funds expended out of petty cash
 - c. Report on current Activity Report to include new projects, lake levels, existing projects.
 - d. Discussion and possible action on the purchase of a patrol boat .
- 5) **OLD BUSINESS:**
 - a. Discussion and possible action on 3rd party audit concerning Cunningham Firm (Flagstaff) (Bill Kaiser)
 - b. Discussion and possible action on Surveillance Cameras (Carl Erdmann)
- 6) **NEW BUSINESS:**
 - a) Pseudo Agency and its' meaning: (Marc Silliman)
 - b) Consideration & possible action for the approval to purchase outdoor displays for Agenda posting. : (Melissa Buckley)
 - c) Consideration & possible action to purchase laptop, docking station, & printer, copier, fax machine. (Melissa Buckley)

d) County update

7) **EXECUTIVE SESSION** pursuant to A.R.S. 38-431.03(A) (1) for personnel discussion and employment contract for the two Lake Patrol & District Administrator (Melissa Buckley)

8) **ADJOURN:**

Dated: July 26, 2016 @3:13 PM

Posted : 7/26/16 By: NL

@ 4:30 pm

WMLCRID – ADVISORY COMMITTEE

Norma Loeffler, Administrator

Norma Loeffler