

***White Mountain Lake County  
Recreation Improvement District  
“Notice of Advisory Committee Meeting”***

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:**

- 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.**

**Notice: The White Mountain Lake County Recreation Improvement District Advisory Committee may go into executive session for the purpose of conducting committee business or obtaining legal advice from the districts' attorney on any of the above agenda items pursuant to A.R.S. 38-431.03 (A) (4)**