

WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT

ADVISORY COMMITTEE

Bill Kaiser • Carl Erdmann • David Adams • Marc Silliman • Barbara Karnath • Lyn Misener

NOTICE OF PUBLIC HEARING AND AGENDA ADVISORY COMMITTEE MEETING Wednesday, October 26, 2016

The White Mountain Lakes County Recreation Improvement District Advisory Committee will hold a meeting open to the public on **Error! Reference source not found.** 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.wml-recreationdistrict.org

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:** September 28, 2016 Regular Meeting

4) **REPORTS FROM ADMINISTRATOR:** Monthly Report from Administrator to include Expenses Paid /Revenue, Guest Passes, Slip Rentals, and Petty Cash (Melissa Buckley/Patricia Stevens)

5) OLD BUSINESS:

6) NEW BUSINESS:

- a. Consideration and possible approval to fill vacant committee members seats (Advisory Committee)
- b. Discussion and possible approval to install a mini-split A/C heat pump system for the Admin office (Marc Silliman)
- c. Consideration and possible approval of ideas for improvement for the White Mountain Lakes County Recreation Improvement District (Bill Kaiser)
- d. Consideration and possible action to determine term limits for board members per the bylaws (Bill Kaiser)
- e. Consideration and possible action on horses being allowed on lake property (Barbara Karnath)
- f. Consideration and possible action regarding Advisory Committee meetings for the remainder of the 2016 year and 2017 (Advisory Committee)

g. Consideration and possible approval of an Intergovernmental Agreement between the White Mountain Lakes County Recreation Improvement District and the Road District as well as the White Mountain Fire Dept. regarding the use of the agenda posting cases at the store (Marc Silliman)

7) **COUNTY UPDATE:** Melissa Buckley

8) **ITEMS FOR NEXT AGENDA:**

9) **ADJOURN**

Dated: October 19, 2016

WMLCRID – ADVISORY COMMITTEE

Posted:_____ By:_____

Melissa W. Buckley – Acting Administrator