

WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT

ADVISORY COMMITTEE

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

NOTICE OF PUBLIC HEARING AND AGENDA

ADVISORY COMMITTEE MEETING

Wednesday, January 4, 2017 @ 6:00 p.m.

SPECIAL WORK MEETING AGENDA

The White Mountain Lakes County Recreation Improvement District Advisory Committee will hold a meeting open to the public on **Wednesday, January 4, 2017 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 Lakes County Recreation District Administration Building at 2015 Silver Creek Rd.

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) Work Session on the following items:

- a)** Discuss and sort input to confirm the purpose of the White Mountain Lake County Recreation Improvement District
- b)** Identify components/personnel needed to fulfill the above purpose to allow all options to be quantified for cost

4) ADJOURN:

Dated: Dec. 18, 2016

WMLCRID – ADVISORY COMMITTEE

Posted: _____ By: _____

Pat Stevens, Interim Administrator