

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, January 25, 2017

The White Mountain Lakes County Recreation Improvement District Advisory Committee will hold a meeting open to the public on **January 25, 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 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:** Consideration and possible approval of regular meeting minutes dated October 26, 2016, Special Meeting Minutes dated November 29, 2016, and January 4, 2017 Special Work Meeting Minutes.

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

5) OLD BUSINESS:

1. Update on Security Cameras (Carl Erdman)
2. Update on the condition of the ball park/basketball & volleyball courts at Carr Circle (Bill Kaiser)
3. Update on status of rule 14.3 "No horses or horse trailers are allowed in the parking area or on the beach." Sent for approval to the Board Of Directors after the October 26, 2016 Advisory Committee Meeting (Pat Stevens/Interim Administrator)
4. Consideration and possible action to recommend term limits for Committee Members be added to the by-laws; "Term limits should be established for committee members of four years consecutive at any one time and a life time maximum of 8 years including time served since the inception of the committee". (Bill Kaiser)
5. Consideration and possible selection of one applicant to send to the Board of Directors for approval to fill a vacant committee members' seat (Advisory Committee)

6) NEW BUSINESS:

1. Consideration and possible action to select Advisory Committee Officers for 2017
2. Consideration and possible approval to determine a budget amount for the Administrator/Interim Administrator to use for maintenance/repairs on lake property and Administration Building (Advisory Committee)

3. Consideration and possible action on what direction district operations will take regarding the Supervision and payment of employees; Administrator, support personnel/lake patrol, & maintenance. (Advisory Committee)

7) **COUNTY UPDATE:** (Melissa Buckley)

8) **ITEMS FOR NEXT AGENDA:**

9) **ADJOURN:**

Dated: *January 22, 2017*

WMLCRID – ADVISORY COMMITTEE

Posted: 3:00 PM By: Pat Stevens

Patricia Stevens

Patricia Stevens – Interim Administrator