GOVERNING BOARD OF RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA) REGULAR MEETING AGENDA

SEPTEMBER 15, 2026
12:00 PM

Due to the length of this meeting, the RCEA may recess and reconvene at the time and date announced.

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the RCEA and to the General Public that the Rim Country Educational Alliance plans to hold the above meeting.

Board Members will attend either in person or by telephone conference call and/or video communication.

The RCEA a Separate Legal Entity Public Body, may vote to enter into an Executive Session on any matter listed on the agenda for an authorized purpose:

Pursuant to A.R.S. § 38-431(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body.

Pursuant to A.R.S. § 38-431(A)(4) for discussion or consultation with the attorney of the public body to consider its position and instructs its attorneys regarding the public body's position regarding contracts that are subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted to avoid or resolve litigation.

Pursuant to A.R.S. § 38-431(A)(7) for discussion or consultation with designated representatives of the public body to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

Any discussion, materials and information discussed at any Executive Session and the minutes thereof shall be kept confidential as provided by A.R.S. § 38-431(B)(1-4).

The Chair reserves the right to take items on the agenda out of order.

Persons with a disability may request accommodation such as a sign language interpreter by contacting Scott Nossek, RCEA Board Secretary, at 928-472-2588.

Requests should be made early enough to allow time to arrange the accommodation.

1. **CALL TO ORDER:**

2. **ROLL CALL:**

BOARD MEMBER	PRESENT	BOARD MEMBER	PRESENT
Jon Cline		Scott Nossek	
Larry Sugarman		Vern Leis	
Richard Richey			

The Board provides Public Notice that a **Regular Board Meeting** will be held on September 15, 2026, at 12:00 p.m.

The Governing Board may discuss, consider or take action on any item on this agenda. The Board reserves the right to consider any matter out of sequence.

A. PUBLIC COMMENTS

To accommodate all those who wish to address the Governing Body and to facilitate the expeditious consideration of the agenda, it is requested that each person wishing to address the Board under an agenda item limit his/her comments to a maximum of three (3) minutes.

Communications and comments or suggestions from citizens present who have submitted a Speaker's Request Form to the Chairman, Secretary, or designee, prior to the meeting being convened, concerning matters other than those listed on the agenda for consideration, shall be heard by the Board. All remarks shall be addressed to the Board as a whole and not to any member thereof.

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to ARS 38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

No public discussion of comments under this section is permitted, except that other members of the public may, at the discretion of the Chairman, present follow-up comments on a matter raised by a Speakers Form.

B. ANNOUNCEMENTS

Comments by the Chairman, Board Members, and/or staff.

3. **CONSENT AGENDA***

Items listed on the agenda with an asterisk (*) which are considered to be routine in nature and which will be enacted by one motion. No separate discussion of these items shall be held unless a board member so requests, in which event the item will be removed from the consent agenda and will be considered in its normal sequence on the main agenda.

4. MINUTES

*Minutes of June 18, 2026, Annual Meeting

5. REPORTS

A. Park update
B. University Way construction update
C. Tonto Rim Search & Rescue Construction & Funding Update

6. NEW BUSINESS

A. Nomination of 2 candidates for Star Valley Council Consideration
B. Approval of Amended Green Valley Water Sewer District Agreement

7. REQUEST FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA

No Discussion Permitted

8. CLAIMS

*Treasurer's Cash Report

9. ADJOURNMENT

Next Regular meeting is scheduled for December 10, 2026 @ 12:00pm

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice and agenda was published at www.rimcountryeducationalalliance.org and duly posted at the following location: Bulletin Board located at 304 East Aero Drive, Payson, Arizona 85541 on the 31st day of August 2026 in accordance with the Policies and Procedures of RCEA.

By: NHSage - as approved by Chairman Jon Cline
Jon Cline, Chairman

Posted:
9-3-26 Date
12:00 Pm Time
NHS Initial

GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
ANNUAL MEETING MINUTES
JUNE 18, 2026
1:30 PM

MINUTES OF THE ANNUAL MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE HELD ON JUNE 18, 2026, AT 431 S BEELINE HWY. SUITE 1, PAYSON, ARIZONA, 85541

1. **CALL TO ORDER:** Chairman Jon Cline called the Annual Meeting to order at 1:30pm.

2. **ROLL CALL:**
   PRESENT for Roll Call: Jon Cline, Rich Richey, Larry Sugarman, Scott Nossek, Vern Leis

   OTHERS PRESENT: Kenny Evans and Heather Stage

   A. **PUBLIC COMMENTS** none
   B. **ANNOUNCEMENTS** none

3. **CONSENT AGENDA**
   Items listed on the agenda with an asterisk (*) which are considered to be routine in nature and which will be enacted by one motion. No separate discussion of these items shall be held unless a board member so requests, in which event the item will be removed from the consent agenda and will be considered in its normal sequence on the main agenda.

   Motion by Rich Richey, seconded by Larry Sugarman, to approve items on the Consent Agenda.
   Motion carried 5-0-0
   Aye: Jon Cline, Rich Richey, Scott Nossek, Vern Lies, and Larry Sugarman
   Nay: none
   Abstained: none

4. **MINUTES** *Minutes were approved with the Consent Agenda.

5. **REPORTS** – Kenny Evans gave a verbal update on Granite Dells Park, University Way and Whisper Ridge.

6. **NEW BUSINESS**

   A. Consideration, discussion and action:
   Appointment of New Board Member to replace Ted Pettett-to be placed on future agenda-No Motion.

B. Consideration, discussion and action:
Approval of amended Site Development Planset dated 05/06/2026
Motion by Vern Leis, seconded by Rich Richey, to approve the amended Planset as presented.
Motion carried 5-0-0
Aye: Jon Cline, Rich Richey, Scott Nossek, Vern Lies, and Larry Sugarman
Nay: none
Abstained: none

C. Consideration, discussion and action:
Election of Officers for Fiscal Year July 1, 2026, to June 30, 2027
Motion by Vern Leis, seconded by Larry Sugarman, to accept the current Slate of Officers as presented.
Motion carried 5-0-0
Aye: Jon Cline, Rich Richey, Scott Nossek, Vern Lies, and Larry Sugarman
Nay: none
Abstained: none

D. Consideration, discussion and action:
Approval of Budget for Fiscal Year July 1, 2026, to June 30, 2027
Motion by Rich Richey, seconded by Larry Sugarman, to approve the budget as presented.
Motion carried 5-0-0
Aye: Jon Cline, Rich Richey, Scott Nossek, Vern Leis, and Larry Sugarman
Nay: none
Abstained: none

E. Consideration, discussion and action:
Approval of Meeting Schedule for Fiscal Year July 1, 2026, to June 30, 2027
Motion by Rich Richey, seconded by Larry Sugarman, to approve the Meeting Schedule with an amended meeting time of 12:00pm.
Motion carried 5-0-0
Aye: Jon Cline, Rich Richey, Scott Nossek, Vern Leis, and Larry Sugarman
Nay: none
Abstained: none

F. Consideration, discussion and action:
Approval of Fee Schedule for Fiscal Year July 1, 2026, to June 30, 2027
Motion by Larry Sugarman, seconded by Scott Nossek, to approve the Fee Schedule with the addition of a fee for Final Inspection/Certificate of Occupancy.

Motion carried 5-0-0

Aye: Jon Cline, Rich Richey, Scott Nossek, Vern Leis, and Larry Sugarman
Nay: none
Abstained: none

G. Consideration, discussion and action:
Review of DRAFT 2025 Financials-**Motion by Rich Richey, seconded by Vern Leis, to approve as presented.**
Motion carried 5-0-0

Aye: Jon Cline, Rich Richey, Scott Nossek, Vern Leis, and Larry Sugarman
Nay: none
Abstained: none

H. Consideration, discussion and action:
Agreement to Satisfy Auditor-**Motion by Vern Leis, seconded by Rich Richey, to direct Chairman Cline to sign the agreement in substantiality the form as discussed and agreed upon.**
Motion carried 5-0-0

Aye: Jon Cline, Rich Richey, Scott Nossek, Vern Leis, and Larry Sugarman
Nay: none
Abstained: none

7. REQUEST FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA
Appointment of new board member to replace Ted Pettet

8. CLAIMS
*Treasurer's Cash Report was approved with the Consent Agenda

9. ADJOURNMENT at 2:30pm

Next Meeting scheduled for September 11th, 2025 @ 12:00pm

Respectfully submitted,

Posted:
Date: 6/19/26
Time: 11:00Am
Initials: [illegible]

____
Scott Nossek, Secretary

Rim Country Education Alliance
Treasurer's Cash Report
06/18/26-09/04/26

Accrual Basis

Type	Date	Num	Name	Memo	Amount	Balance
10000 · Checking						18,439.74
Check	06/21/2026			Service Charge	-25.74	18,414.00
Bill Pmt -Check	06/23/2026	1208	Willdan	Project #114195.00.1101.001	-810.00	17,604.00
Bill Pmt -Check	07/09/2026	1209	LaRon Garrett	June 2026 Field Observation Services	-1,650.00	15,954.00
Bill Pmt -Check	07/16/2026	1210	Baker Tilly US, LLP	290284	-2,625.00	13,329.00
Check	07/21/2026			Service Charge	-23.49	13,305.51
Deposit	07/23/2026			Deposit	9,980.00	23,285.51
Bill Pmt -Check	08/04/2026	1211	LaRon Garrett	July 2026 Field Observation Services	-1,525.00	21,760.51
Bill Pmt -Check	08/18/2026		Baker Tilly US, LLP	290284	-4,200.00	17,560.51
Check	08/21/2026			Service Charge	-25.28	17,535.23
Total 10000 · Checking					-904.51	17,535.23
TOTAL					**-904.51**	**17,535.23**