



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

JUNE 18, 2026 @ 1:30 PM

Dial In Option:(605) 313-5558 Access Code 3221742

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 an **Annual Board Meeting** will be held on June 18, 2026 at 1:30 p.m. at 431 S Beeline Hwy Suite #1, Payson, Arizona.

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 December 11, 2025, Regular Meeting

5. REPORTS

Park Update

University Way and Whisper Ridge Development Update

6. NEW BUSINESS

A. Consideration, discussion and action:

Appointment of New Board Member to replace Ted Pettet

B. Consideration, discussion and action:

Approval of amended Site Development Planset dated 05/06/2025

C. Consideration, discussion and action:

Election of Officers for Fiscal Year July 1, 2026, to June 30, 2027

D. Consideration, discussion and action:

Approval of Budget for Fiscal Year July 1, 2026, to June 30, 2027

E. Consideration, discussion and action:

Approval of Meeting Schedule for Fiscal Year July 1, 2026, to June 30, 2027

F. Consideration, discussion and action:

Approval of Fee Schedule for Fiscal Year July 1, 2026, to June 30, 2027

G. Consideration, discussion and action

Review of DRAFT Reviewed Financials 2025

H. Consideration, discussion and action

Agreement to satisfy Auditor

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

No Discussion Permitted

8. CLAIMS

*Treasurer's Cash Report

9. ADJOURNMENT

Next meeting scheduled for September 10, 2026 @ 1:30pm.

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 16th day of June 2026, in accordance with the Policies and Procedures of RCEA.

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

GOVERNING BOARD OF RIM COUNTRY EDUCATIONAL ALLIANCE MINUTES OF REGULAR MEETING

DECEMBER 11, 2025

MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE HELD ON DECEMBER 11, 2025, AT 431 S BEELINE HWY. #1, PAYSON, ARIZONA, 85541

1. CALL TO ORDER

Chairman Jon Cline called the meeting to order at 1:30 p.m.

2. ROLL CALL

BOARD MEMBER	PRESENT	BOARD MEMBER	PRESENT
Jon Cline	Present	Ted Pettet	Absent
Larry Sugarman	Present	Vern Leis	Present
Rich Richey	Absent	Scott Nossek	Present

OTHERS PRESENT: Kenny Evans, Heather Stage

a. PUBLIC COMMENTS

No Public Comments

b. ANNOUNCEMENTS

None

3. CONSENT AGENDA

Items listed on the Consent Agenda may be enacted by one motion and one vote. If discussion is required by members of the governing body, the item will be removed from the Consent Agenda and will be considered separately.

a. *Minutes of June 27, 2025, Annual Meeting.

b. *Treasurer's Cash Report as of December 9, 2025

Motion by Larry Sugarman, seconded by Scott Nossek, to approve items on the consent agenda as presented.

Motion carried 4-0

Aye: Jon Cline, Larry Sugarman, Scott Nossek, Vern Leis

Nay: none

Abstained: none

4. MINUTES

Minutes were approved with the Consent Agenda. See Item 3a, above.

5. NEW BUSINESS (taken out of order)

- a. Approval of contract for extended lease period

Motion by Larry Sugarman, seconded by Scott Nossek, to accept the contract for the extended lease period for 2030-2050.

Motion carried 4-0

Aye: Jon Cline, Larry Sugarman, Scott Nossek, Vern Leis

Nay: none

Abstained: none

- b. Approval of revised meeting schedule 2025-26

Motion by Vern Leis, seconded by Scott Nossek, to accept the revised meeting schedule for 2025-26 as presented.

Motion carried 4-0

Aye: Jon Cline, Larry Sugarman, Scott Nossek, Vern Leis

Nay: none

Abstained: none

6. REPORTS (taken out of order)

- a. Park Update-Kenny Evans gave a verbal update.
b. University Way engineering update-Kenny Evans gave a verbal update.
c. Tonto Rim Search & Rescue-Kenny Evans gave a verbal update.

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

No Discussion

8. CLAIMS

Treasurer's Cash Report was approved with the Consent Agenda. See Item 3b. above.

9. ADJOURNMENT-Meeting adjourned by Jon Cline at 2:19 p.m.

The next meeting is scheduled for March 12, 2026, at 1:30 p.m.

Respectfully submitted,

Scott Nossek, Secretary

Posted:

Date

Time

Initial

**Rim Country Educational Foundation
ANNUAL MEETING
Election of Officers
June 18, 2026**

BALLOT

<u>OFFICE</u>	<u>CANDIDATE</u>	<u>YES</u>	<u>NO</u>	<u>WRITE IN</u>
CHAIRMAN	Jon Cline	_____	_____	_____
VICE CHAIR	Larry Sugarman	_____	_____	_____
TREASURER	Richard Richey	_____	_____	_____
SECRETARY	Scott Nossek	_____	_____	_____
MEMBER	Vern Leis	_____	_____	_____
MEMBER		_____	_____	_____

Rim Country Educational Alliance

a separate legal entity and a
Political Subdivision of the State of Arizona

Draft Budget for Fiscal Year

July 1, 2026 to June 30, 2027

Source of Funding;		
Beginning Fund Balance		\$18,440
Revenue		
Land & Facilities Leases		
net of expenditure advance		\$215,200
Investment Earnings		
Interest		\$0
Other Funding Sources:		
Donations		\$25,000
Loan Proceeds		
Permitting/Services		\$20,000
for insurance	\$5,000	
accounting advance, misc.	\$5,000	
		<u>\$10,000</u>
Total Funding - All Sources		<u>\$270,200</u>
Use of Funds		
Expenses		
Supplies	\$50	
Postage-including PO Box rental	\$150	
Services		
Bank Fees	\$282	
Insurance	\$5,400	
Board Expenses	\$100	
Professional Services		
Legal, Accounting,		
Other	\$10,000	
Loan Repayment	\$215,200	
		<u>\$231,182</u>
Total Expenses		<u>\$231,182</u>
Contingency		
10% of total Expenses	\$23,085	
		<u>\$254,267</u>
Total Use of Funds		<u>\$254,267</u>
Excess Revenue over Expenses		\$4,401
Ending Fund Balance		<u>\$22,841</u>

Rim Country Educational Alliance
Separate Legal Entity
Meeting Dates
Fiscal Year July 1, 2026 to June 30, 2027

Regular Board Meetings

Quarterly, Second Thursday @ 1:30 pm

431 S. Beeline Hwy. Suite #1, Payson, AZ 85541

September 10, 2026
December 10, 2026
March 11, 2027
June 10, 2027 (Annual)

Design Review

Plan Reviews (Site, Grading, Drainage, Water, Sewer, Roads/Traffic)

First Review (per sheet)	\$700
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For Subsequent Reviews (hourly)	\$200
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Plan Reviews (Landscape Architecture as Needed)

For First Review (per sheet)	\$350
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For Subsequent Reviews (hourly)	\$200
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Senior Project Engineer Services	\$200
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Landscape Architect Services	\$175
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Plan Reviews (Vertical Construction)

First Review (hrly)	\$200
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Subsequent Reviews (hrly)	\$175
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Permit Tech Processing (hrly)	\$100
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Construction Permits

Grubbing, Brushing and Rough Grading	\$500
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Finish Grading	\$500
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Infrastructure	\$200
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Electrical	\$300
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Water	\$200
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Building	\$500
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Inspection Services

Site Visit Construction Observation (hourly)	\$60
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Final Inspection Services -Statement of Conformance	\$500
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Final Inspection /Certificate of Occupancy?	
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Rim Country Education Alliance
Treasurer's Cash Report
As of June 17, 2026

Accrual Basis

Type	Date	Num	Name	Memo	Amount	Balance
10000 · Checking						22,927.00
Bill Pmt -Check	12/11/2025	1196	US Postal Service	Box #3442 - 12 Months	-210.00	22,717.00
Check	12/22/2025			Service Charge	-23.72	22,693.28
Bill Pmt -Check	01/06/2026	1197	LaRon Garrett	December 2025 Field Observation Services	-2,350.00	20,343.28
Check	01/21/2026			Service Charge	-25.75	20,317.53
Bill Pmt -Check	01/27/2026	1198	Joseph Estes Law, PLLC	Review/Amend Master Lease and Lease-Lease Ba...	-869.00	19,448.53
Bill Pmt -Check	02/03/2026	1199	LaRon Garrett	January 2026 Field Observation Services	-1,475.00	17,973.53
Check	02/23/2026			Service Charge	-23.27	17,950.26
Bill Pmt -Check	03/03/2026	1200	LaRon Garrett	February 2026 Field Observation Services	-1,825.00	16,125.26
Bill Pmt -Check	03/03/2026	1201	MHA Foundation	Reimburse Flowers Lillian Pettet (Ted)	-92.78	16,032.48
Check	03/23/2026			Analysis Fee	-23.49	16,008.99
Bill Pmt -Check	04/09/2026	1202	LaRon Garrett	March 2026 Field Observation Services	-1,850.00	14,158.99
Check	04/21/2026			Service Charge	-23.49	14,135.50
Bill Pmt -Check	05/05/2026	1203	LaRon Garrett	April 2026 Field Observation Services	-1,900.00	12,235.50
Bill Pmt -Check	05/07/2026	1204	Willdan	Project #113981.00.1101.001	-172.50	12,063.00
Bill Pmt -Check	05/12/2026	1205	Baker Tilly US, LLP	290284	-1,575.00	10,488.00
Deposit	05/14/2026			Deposit	11,130.00	21,618.00
Bill Pmt -Check	05/21/2026	1206	Willdan	Project #114195.00.1101.001	-1,930.00	19,688.00
Check	05/21/2026			Service Charge	-23.26	19,664.74
Bill Pmt -Check	06/02/2026	1207	LaRon Garrett	May 2026 Field Observation Services	-1,225.00	18,439.74
Total 10000 · Checking					-4,487.26	18,439.74
TOTAL					-4,487.26	18,439.74