



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

JUNE 27, 2025

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 an 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		Ted Pettet	
Larry Sugarman		Scott Nossek	
Richard Richey		Vern Leis	

The Board provides Public Notice that an **Annual Board Meeting** will be held on June 27, 2025 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 March 14, 2025, Regular Meeting

5. REPORTS

Park Update

University Way and Whisper Ridge Development Update

6. NEW BUSINESS

- A. Consideration, discussion and action:
Election of Officers for Fiscal Year July 1, 2025, to June 30, 2026
- B. Consideration, discussion and action:
Approval of Budget for Fiscal Year July 1, 2025, to June 30, 2026
- C. Consideration, discussion and action:
Approval of Meeting Schedule for Fiscal Year July 1, 2025, to June 30, 2026
- D. Consideration, discussion and action:
Approval of Fee Schedule for Fiscal Year July 1, 2025, to June 30, 2026
- E. Consideration, discussion and action:
Approve Audit-2022, Receive & File Financial Statements 2023 & 2024

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 August 14, 2025.

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 26th day of June 2025, in accordance with the Policies and Procedures of RCEA.

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

Posted: 6/26/25 Date
10:30 AM Time
NC Initial

GOVERNING BOARD OF RIM COUNTRY EDUCATIONAL ALLIANCE MINUTES OF REGULAR MEETING

MARCH 14, 2025

MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY EDUCATIONAL
ALLIANCE HELD ON MARCH 14, 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	Present
Larry Sugarman	Absent	Vern Leis	Present
Rich Richey	Present	Scott Nossek	Present

OTHERS PRESENT: Kenny Evans, Cheryl Young, Heather Stage, Liz Cline,
Jennifer Smith

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 September 13, 2024, Regular Meeting.
- b. *Treasurer's Cash Report as of March 11, 2025

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

Motion carried 5-0

Aye: Jon Cline, Rich Richey, Scott Nossek, Vern Leis, Ted Pettet

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 Resolution #40

Motion by Vern Leis, seconded by Rich Richey, to approve and adopt Resolution #40.

Motion carried 5-0

Aye: Jon Cline, Rich Richey, Scott Nossek, Vern Leis, Ted Pettet

Nay: none

Abstained: none

- b. Legal Council for SLE-Chairman Jon Cline has assigned Kenny Evans to bring options to the next Board Meeting. No Motion.

- c. Tonto Rim Search and Rescue, Inc

Motion by Ted Pettet, seconded by Vern Leis, to support the efforts of Tonto Rim Search and Rescue, Inc. to develop a regional Search & Rescue Training & Educational Facility on RCEA property and directs the Chairman to take whatever steps necessary to accomplish that objective.

Motion carried 5-0

Aye: Jon Cline, Rich Richey, Scott Nossek, Vern Leis, Ted Pettet

Nay: none

Abstained: none

6. REPORTS (taken out of order)

- a. Park Update-Kenny Evans gave a verbal/visual update.
b. Whisper Ridge/DW Tower Update-Kenny Evans gave a verbal/visual 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 (Annual) is scheduled for June 12, 2025, at 1:30 p.m.

Respectfully submitted,

Scott Nossek, Secretary

Posted:

Date
Time
Initial

Rim Country Education Alliance
Treasurer's Cash Report
As of June 26, 2025

Accrual Basis

Type	Date	Num	Name	Memo	Amount	Balance
10000 - Checking						14,308.77
Bill Pmt -Check	03/13/2025	1175	Willdan	Project #113981.00.1101.001	-225.00	14,083.77
Bill Pmt -Check	03/13/2025	1176	Willdan	Project #113981.00.1101.001	-162.50	13,921.27
Bill Pmt -Check	03/17/2025	1177	Joseph Collins	VOID: Legal Document Review-Res 40	0.00	13,921.27
Bill Pmt -Check	03/18/2025	1178	Joseph Collins	Legal Document Review-Res 40	-100.00	13,821.27
Deposit	03/18/2025			Deposit	6,060.00	19,881.27
Check	03/21/2025			Service Charge	-21.46	19,859.81
Deposit	03/25/2025			Deposit	4,655.00	24,514.81
Bill Pmt -Check	04/01/2025	1179	LaRon Garrett	March 2025 Field Observation Services	-1,600.00	22,914.81
Check	04/21/2025			Service Charge	-25.40	22,889.41
Bill Pmt -Check	04/24/2025	1180	Willdan	Project #112868.00.1101.001	-297.50	22,591.91
Bill Pmt -Check	05/01/2025	1181	LaRon Garrett	April 2025 Field Observation Services	-1,950.00	20,641.91
Check	05/21/2025			Service Charge	-21.46	20,620.45
Bill Pmt -Check	06/05/2025	1182	LaRon Garrett	May 2025 Field Observation Services	-1,850.00	18,770.45
Bill Pmt -Check	06/24/2025	1183	Willdan	Project #114195.00.1101.001	-1,275.00	17,495.45
Total 10000 - Checking					3,186.68	17,495.45
TOTAL					3,186.68	17,495.45

RIM COUNTRY EDUCATIONAL ALLIANCE

P.O. Box 3442 Payson, AZ 85547

BOARD MEMBER CONTACT INFORMATION

June 27, 2025

Jon Cline, Chairman (12/31/2019)

173 West Monument Drive
Payson, AZ 85542
(SV)

Cell Phone: 602-376-2841

Email: jonncline@gmail.com

Larry Sugarman, Vice Chairman (12/31/2021)

505 S. Rim Club Drive
Payson, Arizona 85541
(TOP)

Cell phone: 561-371-6410

Fax: 928 363-1195

Email: lsugarman@yahoo.com

Richard Richey, Treasurer (12/31/2020)

1512 N. Easy St.
Payson, AZ 85541
(TOP)

Telephone: 928-474-5890

Cell Phone: 928-978-7167

Email: pastorrich80@gmail.com

Scott Nossek, Secretary (12/31/24)

1120 N Alyssa Circle
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(TOP)

Cell Phone: 928-978-4191

Email: snossek@yahoo.com

Vern Leis (03/25/20)

33 E. Saddleback Trail
Payson, AZ 85541
(SV)

Telephone: 928-468-6300

Cell Phone: 928-951-3570

Email: duckslanding@npgcable.com

Ted Pettet (12/31/2020)

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Star Valley, AZ 85541
(SV)

Telephone: 928 474-5716

Cell Phone: 928 517-1128

Email: tlpettet@suddenlink.net

**Rim Country Educational Foundation
ANNUAL MEETING
Election of Officers
June 27, 2025**

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	Ted Pettet	_____	_____	_____

Rim Country Educational Alliance

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

Draft Budget for Fiscal Year

July 1, 2025 to June 30, 2026

Source of Funding;		
Beginning Fund Balance		\$20,642
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	\$90	
Services		
Bank Fees	\$210	
Insurance	\$5,200	
Board Expenses	\$100	
Professional Services		
Legal, Accounting,		
Other	\$10,000	
Loan Repayment	\$215,200	
		<u>\$230,850</u>
Total Expenses		<u>\$230,850</u>
Contingency		
10% of total Expenses	\$23,085	
		<u>\$253,935</u>
Total Use of Funds		<u>\$253,935</u>
Excess Revenue over Expenses		\$16,265
Ending Fund Balance		<u>\$36,907</u>

Design Review

Plan Reviews (Site, Grading, Drainage, Water, Sewer, Roads/Traffic)	
First Review (per sheet)	\$700
For Subsequent Reviews (hourly)	\$200
Plan Reviews (Landscape Architecture as Needed)	
For First Review (per sheet)	\$350
For Subsequent Reviews (hourly)	\$200
Senior Project Engineer Services	\$200
Landscape Architect Services	\$175
Plan Reviews (Vertical Construction)	
First Review (hrly)	\$200
Subsequent Reviews (hrly)	\$175
Permit Tech Processing (hrly)	\$100

Construction Permits

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

Inspection Services

Site Visit Construction Observation (hourly)	\$60
Final Inspection Services -Statement of Conformance	\$500
Final Inspection /Certificate of Occupancy?	