

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
REGULAR MEETING AGENDA
MARCH 14, 2025
1:30 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		Ted Pettet	
Larry Sugarman		Scott Nossek	
Richard Richey		Vern Leis	

The Board provides Public Notice that a **Regular Board Meeting** will be held on March 14, 2025 at 1:30 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 September 13, 2024, Regular Meeting

5. REPORTS

- A. Park Update
- B. Whisper Ridge/DW Tower Update

5. NEW BUSINESS

- A. Approval of Resolution #40
- B. Legal Council for SLE
- C. Tonto Rim Search and Rescue, Inc.

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

No Discussion Permitted

8. CLAIMS


*Treasurer's Cash Report

11. ADJOURNMENT

Next meeting (Annual) is scheduled for June 12, 2025 @ 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 13th day of March 2025, in accordance with the Policies and Procedures of RCEA.

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

Posted: 3-12-25 Date
10:00am Time
JCS Initial

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE
MINUTES OF REGULAR MEETING**

SEPTEMBER 13, 2024

MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE HELD ON SEPTEMBER 13, 2024, 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	Present	Vern Leis	Present
Rich Richey	Present	Scott Nossek	Present

OTHERS PRESENT: Kenny Evans and Heather Stage

a. PUBLIC COMMENTS

No Public Comments

b. ANNOUNCEMENTS

Kenny announced that the Reviewed Financial Statement is available.

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 13, 2024, Annual Meeting.

b. *Treasurer's Cash Report as of September 10, 2024

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

Motion carried 6-0

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

Nay: none

Abstained: none

4. MINUTES

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

5. REPORTS

- a. Park Update-Kenny Evans gave an audio/visual update.
- b. Whisper Ridge/DW Tower Update-Kenny Evans gave a verbal update.
- c. Granite Dells Road improvement project-Kenny Evans gave a verbal update.

6. NEW BUSINESS-no new business

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. RECESS THE MEETING-meeting recessed at 2:14pm by Chairman Jon Cline.

10. TOUR OF PARK AND RCEA PROPERTY

11. ADJOURNMENT-Meeting adjourned by Jon Cline at 3:50 p.m.

The next meeting is scheduled for December 12, 2024, at 1:30 p.m.

Respectfully submitted,

Scott Nossek, Secretary

Posted:

Date

Time

Initial

**Rim Country Education Alliance
Treasurer's Cash Report
As of March 11, 2025**

Accrual Basis

Type	Date	Num	Name	Memo	Amount	Balance
10000 · Checking						36,653.23
Check	09/23/2024			Service Charge	-21.29	36,631.94
Bill Pmt -Check	10/03/2024	1162	LaRon Garrett	September 2024 Field Observation Services	-1,000.00	35,631.94
Bill Pmt -Check	10/08/2024	1163	Jon Cline	Reimburse Shipping Expense	-40.74	35,591.20
Bill Pmt -Check	10/10/2024	1164	Baker Tilly US, LLP	290284	-6,500.00	29,091.20
Deposit	10/15/2024			Deposit	5,275.00	34,366.20
Check	10/21/2024			Service Charge	-21.29	34,344.91
Bill Pmt -Check	11/12/2024	1165	LaRon Garrett	October 2024 Field Observation Services	-1,350.00	32,994.91
Bill Pmt -Check	11/21/2024	1166	Auto-Owners Insurance	Policy #90-028285 12/09/2024 to 12/09/2025	-378.00	32,616.91
Bill Pmt -Check	11/21/2024	1167	Crabdree & Shepherd Insurance LLC	70320	-4,945.34	27,671.57
Check	11/21/2024			Service Charge	-23.36	27,648.21
Bill Pmt -Check	12/03/2024	1168	LaRon Garrett	November 2024 Field Observation Services	-1,300.00	26,348.21
Bill Pmt -Check	12/10/2024	1169	US Postal Service	Box #3442 - 12 Months	-200.00	26,148.21
Check	12/23/2024			Service Charge	-21.49	26,126.72
Bill Pmt -Check	01/07/2025	1170	LaRon Garrett	December 2024 Field Observation Services	-850.00	25,276.72
Check	01/23/2025			Service Charge	-21.69	25,255.03
Bill Pmt -Check	01/28/2025	1171	Willdan	Project #113981.00.1101.001	-225.00	25,030.03
Bill Pmt -Check	02/04/2025	1172	LaRon Garrett	January 2025 Field Observation Services	-1,550.00	23,480.03
Check	02/21/2025			Service Charge	-21.26	23,458.77
Bill Pmt -Check	03/11/2025	1173	Baker Tilly US, LLP	290284	-7,500.00	15,958.77
Bill Pmt -Check	03/11/2025	1174	LaRon Garrett	February 2025 Field Observation Services	-1,650.00	14,308.77
Total 10000 · Checking					-22,344.46	14,308.77
TOTAL					-22,344.46	14,308.77

RCEA RESOLUTION NO: 40

A RESOLUTION OF THE RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA), A SEPARATE LEGAL ENTITY (SLE) PURSUANT TO A.R.S. §11-952.02, APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE THIS RESOLUTION BETWEEN THE RCEA AND THE RIM COUNTRY EDUCATION FOUNDATION, LLC (RCEF) AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, by Resolution 2617, adopted on July 7, 2011, the Town of Payson and the Town of Star Valley entered into an intergovernmental agreement to create the Rim County Educational Alliance, pursuant to A.R.S. §§ 11-952 & 11-952.02 and approved an accompanying Governing Agreement; and

WHEREAS, RCEA has the governmental and proprietary powers common to the public agencies creating it, as further specified and delegated in the Governing Agreement, and may exercise such powers in accordance with the methods provided therein; and

WHEREAS, the RCEA has the powers to acquire, construct, manage or contract to manage, to maintain and operate buildings, works, infrastructure and improvements pursuant to A.R.S §11-952.02 (A)(4); and

WHEREAS, the RCEA is authorized to engage in undertakings as specified and defined pursuant to A.R.S. §11-952.02 (B) and (C) (1) (a-d); and

WHEREAS, the RCEA is legally separate and distinct from Rim Country Education Foundation, LLC; and

WHEREAS, RCEA owns approximately 253.74 acres of land further described as Parcel #304-01-375, located south of the intersection of Highway 260 and Mud Springs Rd. in the Town of Payson, described more particularly hereafter (the "Property"); and

WHEREAS, pursuant to Appendix A Section 3.1 of the Inter-Governmental Agreement signed and dated July 6, 2011, procurement for required infrastructure improvements and the financing thereof can be done by RCEA through current lease payments as well as by using future revenue streams from said future lease payments.

WHEREAS, the RCEA and the Rim Country Education Foundation, LLC, have entered into a Lease-Leaseback Agreement (LLBA) for construction of the improvements on said "Property" by the RCEF and subsequent operation of such Improvements consistent with the provisions of the Educational Facilities District as defined by the Town of Payson Zoning classification and as may be further set forth in the "LLBA" and/or as may be set forth in a future agreement; and

WHEREAS, the RCEA deems this measure one necessary for the preservation of the public peace, health or safety, in which an emergency requires immediate implementation of this agreement to continue completing infrastructure improvements and property development.

RCEA RESOLUTION NO: 40

NOW, THEREFORE, THE RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA) BOARD, DOES HEREBY RESOLVE AS FOLLOWS:

Section 1: For sound reasons deemed by the RCEA Board, we hereby Approve and Adopt the Agreement between the RCEA and the RCEF and Ratify the execution of the agreement by the Chairman of the Board pursuant to A.R.S. §38.431.05, allowing RCEF to construct such infrastructure improvements as needed and necessary to develop the Property consistent with the Educational Facility District Zoning and to apply the cost thereof against future Lease-leaseback payments.

Section 2: That Jon Cline, RCEA Chairman, is hereby authorized to affirm and enter into the books of the SLE this Resolution No. 40 in substantially the form presented as it has been properly approved by the RCEA Board of Directors.

Section 3: That the RCEA, acting by and through its Chairman and/or other appropriate officers and officials, is/are hereby authorized to execute any and all other documents and instruments and to take all other actions necessary or appropriate to carrying out the terms of this Resolution 40.

Section 4: That it is necessary for the preservation of the peace, health and safety of the RCEA, to facilitate the implementation of this Resolution 40, an emergency is declared to exist, and the Resolution shall become immediately operative and in the form from and after the date of its enactment.

PASSED AND ADOPTED BY THE BOARD OF THE RIM COUNTRY EDUCATIONA ALLIANCE this _____ day of March, 2025 by the following vote:

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

Rim Country Educational Alliance,
an Arizona Separate Legal Entity

ATTEST:

Jon Cline, Chairman

Richard Richey, Secretary

APPROVED AS TO FORM:

This Memorandum of Understanding has been reviewed by the undersigned attorney for the RCEA, an Arizona Separate Legal Entity, who has determined that it is in proper form and within the powers and authority granted by the laws of the State of Arizona.

By: _____
Joe Collins, Counsel

