

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
REGULAR MEETING AGENDA
SEPTEMBER 13, 2024
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 Richard Richey, 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 September 13, 2024 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 June 13, 2024, Annual Meeting

5. REPORTS

- A. Park Update
- B. Whisper Ridge/DW Tower Update
- C. Firewise Project Update

6. NEW BUSINESS

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

No Discussion Permitted

8. CLAIMS

*Treasurer's Cash Report

9. RECESS THE MEETING

10. TOUR OF PARK AND RCEA PROPERTY

11. ADJOURNMENT

Next meeting is scheduled for December 12, 2024 @ 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 12th day of September 2024, in accordance with the Policies and Procedures of RCEA.

By: 
Jon Cline, Chairman

Posted:
Sept 12, 2024 Date
9:00 AM Time
JCS Initial

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
ANNUAL MEETING MINUTES
JUNE 13, 2024
1:30 PM**

**MINUTES OF THE ANNUAL MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE
HELD ON JUNE 13, 2024, 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, Vern Leis and Larry Sugarman

ABSENT: Scott Nossek and Ted Pettet.

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 Larry Sugarman, seconded by Vern Leis, to approve items on the Consent Agenda.
Motion carried 4-0-0
Aye: Jon Cline, Rich Richey, Vern Leis and Larry Sugarman
Nay: none
Abstained: none
4. **MINUTES** *Minutes were approved with the Consent Agenda.
5. **REPORTS-NONE**
6. **NEW BUSINESS**

A. Consideration, discussion and action:
Election of Officers for Fiscal Year July 1, 2024 to June 30, 2025
Motion by Rich Richey, seconded by Larry Sugarman to separate Secretary and Treasurer duties.

September 12, 2024
December 12, 2024
March 13, 2025
June 12, 2025 (Annual)

Motion carried 4-0-0

Aye: Jon Cline, Rich Richey, Vern Leis, and Larry Sugarman

Nay: none

Abstained: none

D. Consideration, discussion and action:

Approval of Fee Schedule for Fiscal Year July 1, 2024 to June 30, 2025

Motion by Larry Sugarman, second by Vern Leis, to approve the Fee Schedule as presented.

Motion carried 4-0-0

Aye: Jon Cline, Rich Richey, Vern Leis, and Larry Sugarman

Nay: none

Abstained: none

E. Consideration, discussion and action:

Park Update-verbal report by Kenny Evans. No action taken.

F. Consideration, discussion and action:

University Way and Whisper Ridge Development Update-verbal report by Kenny Evans. No action taken.

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

Vern Leis requests a future meeting in conjunction with a tour of the Park & University Way at the direction of the Chairman.

8. CLAIMS

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

9. ADJOURNMENT-Meeting adjourned by Chairman Jon Cline at 2:24pm.

Next Meeting scheduled for September 12th, 2024 @ 3:00pm

Respectfully submitted,

Rich Richey, Secretary/Treasurer

**Rim Country Education Alliance
Treasurer's Cash Report
As of September 10, 2024**

Accrual Basis

Type	Date	Num	Name	Memo	Split	Amount	Balance
10000 · Checking							29,917.67
Bill Pmt -...	06/20/2024	1157	Town of Payson	Granite Dells Road Improvement Project	20000 · Accounts Payable	-234,320.23	-204,402.56
Deposit	06/21/2024			Deposit	24000 · Due to MHA Foundation	234,320.23	29,917.67
Check	06/21/2024			Service Charge	65060 · Bank Fees	-21.27	29,896.40
Bill Pmt -...	07/02/2024	1158	LaRon Garrett	June 2024 Field Observation Services	20000 · Accounts Payable	-1,125.00	28,771.40
Deposit	07/03/2024			Deposit	-SPLIT-	11,080.00	39,851.40
Bill Pmt -...	07/11/2024	1159	Town of Payson	Granite Dells Road Improvement Project	20000 · Accounts Payable	-234,320.22	-194,468.82
Deposit	07/11/2024			Deposit	24000 · Due to MHA Foundation	234,320.22	39,851.40
Check	07/22/2024			Service Charge	65060 · Bank Fees	-23.09	39,828.31
Bill Pmt -...	08/06/2024	1160	LaRon Garrett	July 2024 Field Observation Services	20000 · Accounts Payable	-1,750.00	38,078.31
Check	08/21/2024			Service Charge	65060 · Bank Fees	-25.08	38,053.23
Bill Pmt -...	09/05/2024	1161	LaRon Garrett	August 2024 Field Observation Services	20000 · Accounts Payable	-1,400.00	36,653.23
Total 10000 · Checking						<u>6,735.56</u>	<u>36,653.23</u>
TOTAL						<u>6,735.56</u>	<u>36,653.23</u>