
**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
REGULAR MEETING AGENDA
FEBRUARY 15, 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 February 15, 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 October 10, 2023, Regular Meeting

*Minutes of October 30, 2023, Emergency Telephonic Meeting

5. REPORTS

A. Park Update

B. Whisper Ridge/DW Tower Update

C. Update from County on shovel-ready housing project

NEW BUSINESS

A. Consideration, discussion and action:

Discussion and Motion to authorize Jon Cline to continue to sign permits

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 April 11, 2024.

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 14th day of February, 2024, in accordance with the Policies and Procedures of RCEA.

By:  Approved by
Jon Cline, Chairman Chairman Jon Cline

Posted: 2-14-24 Date
11:00 Am Time
JKS Initial

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

OCTOBER 11, 2023

MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE HELD ON OCTOBER 11, 2023, AT 431 S BEELINE HWY. #1, PAYSON, ARIZONA, 85541

1. CALL TO ORDER

Chairman Jon Cline called the meeting to order at 1:33 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, Heather Stage.

a. PUBLIC COMMENTS

No public comments

b. ANNOUNCEMENTS

No Public Announcements

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 August 10, 2023, Regular Meeting.

b. *Treasurer's Cash Report August 10, 2023 – October 10, 2023.

(The board was made aware that the document header was mislabeled 06/09/23-08/09/23 but was filtered correctly)

Motion by Vern Leis, seconded by Larry Sugarman, to approve items on the Consent Agenda.

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 3.a&b, above.

5. REPORTS

- a. Park Update-Kenny Evans gave an audio/visual update.
- b. Kenny Evans gave a verbal update on the negotiations with the Town and the current barriers to completing the IGA.
- c. Whisper Ridge/DW Tower Update-Kenny Evans gave a verbal update.

6. NEW BUSINESS

- a. Consideration, discussion, and action:
Whisper Ridge Non-Disturbance Agreement

Motion by Vern Leis, seconded by Larry Sugarman, to approve and execute the agreement as presented.

Motion carried 6-0

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

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

Update from County on shovel-ready housing project

9. CLAIMS

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

10. ADJOURNMENT

Motion by Larry Sugarman, seconded by Ted Pettet, to adjourn the meeting.

Motion carried 6-0

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

Meeting adjourned by Jon Cline at 2:52 p.m.

The next meeting is scheduled for December 14, 2023, at 1:30 p.m.

Respectfully submitted,

Rich Richey, Secretary

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE
MINUTES OF EMERGENCY TELEPHONIC MEETING**

OCTOBER 30, 2023

**MINUTES OF THE EMERGENCY TELEPHONIC MEETING OF THE RIM COUNTRY
EDUCATIONAL ALLIANCE HELD ON OCTOBER 30, 2023**

1. CALL TO ORDER

Chairman Jon Cline called the meeting to order at 5:14 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, Heather Stage and Hector Figueroa

a. PUBLIC COMMENTS

No public comments

3. NEW BUSINESS

a. Consideration, discussion, and action:

Town of Payson Infrastructure Development Agreement

Motion by Rich Richey, seconded by Vern Leis, to approve and direct Chairman Cline to execute the agreement as presented.

Motion carried 6-0

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

Nay: none

Abstained: none

4. ADJOURNMENT

Motion by Larry Sugarman, seconded by Ted Pettet, to adjourn the meeting.

Motion carried 6-0

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

Nay: none

Abstained: none

Meeting adjourned by Jon Cline at 5:30 p.m.

The next meeting is scheduled for December 14, 2023, at 1:30 p.m.

Respectfully submitted,

Rich Richey, Secretary

DRAFT

**Rim Country Education Alliance
Treasurer's Cash Report
As of February 13, 2024**

Accrual Basis

Type	Date	Num	Name	Memo	Split	Amount	Balance
10000 · Checking							22,145.08
Check	10/10/2023	1140	LaR...	Field Observation Services September 2023	62152 · LaRon Garrett-Const Obs S...	-1,125.00	21,020.08
Check	10/20/2023	1141	Arizo...	Inv#AR0260001156	14001 · DW Tower	-1,300.00	19,720.08
Check	10/23/2023			Service Charge	65060 · Bank Fees	-22.57	19,697.51
Check	11/02/2023	1142	LaR...	Field Observation Services October 2023	62152 · LaRon Garrett-Const Obs S...	-1,150.00	18,547.51
Check	11/09/2023	1143	Hect...		62140 · Legal Fees	-300.00	18,247.51
Check	11/21/2023			Service Charge	65060 · Bank Fees	-20.88	18,226.63
Check	11/28/2023	1144	Auto ...	Acct#013147799 Policy# 45-028285	65130 · Insurance-Property & Liability	-378.00	17,848.63
Check	12/05/2023	1145	LaR...	Field Observation Services November 2023	62152 · LaRon Garrett-Const Obs S...	-1,125.00	16,723.63
Check	12/05/2023	1146	Crab...	D&O Policy #POL0951655 06	65120 · Insurance - Liability, D and O	-4,851.43	11,872.20
Check	12/06/2023	1147	US P...	PO Box 3442	65020 · Postage, Mailing Service	-194.00	11,678.20
Check	12/21/2023			Service Charge	65060 · Bank Fees	-21.35	11,656.85
Bill Pmt -...	01/04/2024	1148	LaR...	December 2023 Field Observation Services	20000 · Accounts Payable	-1,050.00	10,606.85
Check	01/22/2024			Service Charge	65060 · Bank Fees	-21.58	10,585.27
Bill Pmt -...	02/07/2024	1149	LaR...	January 2024 Field Observation Services	20000 · Accounts Payable	-725.00	9,860.27
Total 10000 · Checking						-12,284.81	9,860.27
TOTAL						-12,284.81	9,860.27