

WE RETURNED TO ITEM #9 BUT IT WAS DECIDED TO GO TO ITEM 12.

THIS ITEM ENTAILED SETTING A PRICE FOR 5, 10, 15, 20 YEAR LEASE CONTRACTS. THE BY-LAWS ALLOW THE BOARD TO LEASE IN THESE INCREMENTS.

A PRICE WAS DECIDED ON BY THE BOARD. GERALD MADE A MOTION TO CHARGE \$50 FOR 5 YEARS, \$100 FOR 10, \$150 FOR 15 AND \$200 FOR A 20 YEAR RENEWAL. DANNY SECONDED, ALL MEMBERS VOTED IN FAVOR OF APPLYING THESE RATES ON CONTRACTS STARTING 2025.

WE RETURNED TO ITEM #9.

A SPECIAL LEASE WAS DISCUSSED BY RALPH JARAMILLO AND STONEY THE LEASE THEY WANT 2 LOTS FOR LIVESTOCK USE.

GERALD MADE A MOTION THAT WE ALLOW THE LEASE AND CHARGE \$5 A YEAR PER LOT, DANNY SECONDED, ALL VOTED IN FAVOR IN KEEPING THAT PRICE ON SPECIAL LOT LEASES AND LEASEING 2 LOTS TO STONEY AND RALP IN BLOCKS 14 / LOT 4 AND BLOCK 15 / LOT 6. ALL VOTED AYE. THE SPECIAL LEASE WILL BE FILLED OUT AND SIGNED.

ITEM #10 INVOLVING THE ELECTION CALENDAR WAS DISCUSSED.

THE PROCLAMATION AND RESOLUTION WERE READ. DANNY MADE A MOTION TO APPROVE BOTH. ADOLFO SECONDED ALL VOTED