

NOTICE OF PUBLIC MEETING AGENDA

THE MARTINEZ LAKE ROAD IMPROVEMENT & MAINTENANCE DISTRICT

GOVERNING BOARD will meet in public session Wednesday, February 8th, 2023 at 3:00pm at

MARTINEZ LAKE RESTAURANT & CANTINA

10430 N MARTINEZ LAKE RD, YUMA, AZ 85365

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD MEMBERS

4. CORRESPONDANCE

5. OLD BUSINESS

a. Financials – Update.

b. Electing to hire Radix Law Firm for attorney of record.

c. Street Signs, light poles, storm drains, other district property - Update.

d. Insurance – Liability and E & O - Update.

e. Replacing light bulbs on street light poles – Update.

f. Website and email– Discuss web page

g. Discussion of Board Members Working on overlay district to cover trash and other issues

h. Quotes for asphalt slurry coat, painting curbs, repairing/ replacing streetlights, any other repairs - Update.

i. Public information of what the RIMD does and is responsible for and overlay - Update.

j. Tymco Street Sweeper – Update – Repair/ maint. costs.

k. Appointment OF *District Maintenance Supervisor*.

l. Appointment OF *Chairman/ Treasurer*.

m. Appointment OF *Secretary/ Clerk*.

6. NEW BUSINESS

- a. Striping 4-way intersection @ N Martinez Lake Road and Smoke Tree
- b. Street light update after servicing and missing/ removed.
- c. Street signs missing or needing of replacement.
- d. Update public about new acting board, information postings, and contact.
- e. Current needs of RIMD and future works.

8. CALL TO THE PUBLIC

9. ADJOURNMENT