#### **NOTICE OF PUBLIC MEETING AGENDA**

# THE MARTINEZ LAKE ROAD IMPROVEMENT & MAINTENANCE DISTRICT GOVERNING BOARD will meet in public session Friday, May 5<sup>th</sup>, 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. APPROVAL OF MINUTES FROM PRIOR MEETING
- 5. CORRESPONDANCE
  - a. Email from Mark Christopher.
  - b. Any other mail or email that RIMD received.

#### 6. OLD BUSINESS

- a. Street Signs, light poles, storm drains, other district property Update.
- b. Insurance Liability and E & O Final Review, vote, and approve or deny.
- c. Discussion of Board Members Working on overlay district to cover trash and other issues.
- d. Quotes for asphalt slurry coat, painting curbs, repairing/ replacing streetlights, any other repairs Review and vote or move to further research and additional bid.
- e. IGA for Yuma County Final review and vote to approve or deny.
- f. Specialty Electric Review and authorize work Vote for budget.
- g. Discuss and Vote for RIMD opening account with WMIDD and transferring from MLR for street light power.

## 7. NEW BUSINESS

- a. Financials Balance on account
- b. Current needs of RIMD and future works.
- 8. CALL TO THE PUBLIC
- 9. ADJOURNMENT