

**MARTINEZ LAKE RESORT UNIT No. 1
ROAD IMPROVEMENT DISTRICT
BOARD OF DIRECTORS' MEETING
August 4th, 2023**

The Martinez Lake Resort Unit 1 Road Improvement District Board of Directors' meeting was called to order at 5:34 p.m. on Friday August 4th, 2023. Present were Board Members Philip Johnson and Steven Castle, via phone conference Larry Gabele. No members of the community were in attendance, none showed. The meeting was digitally recorded. Pledge of allegiance was performed by all. The meeting minutes from the prior meeting were approved by all.

CORRESPONDENCE:

EMAIL:

An email was received from Yuma County CFO Gil Villegas. He was requesting that the RIMD board accept and adopt a tax rate for the coming tax year.

OLD BUSINESS:

TAX RATE/ LEVY: Philip Johnson stated that the County CFO emailed them and needed a tax rate to be adopted for the coming property tax year. It was suggested that the standard \$100.00 per lot be used as it has been in the past. Philip made a motion that the District levy the standard \$100.00 per APN, Larry Gabele Seconded, Steven Castle approved making in unanimous. Larry said he would make up the paperwork and send over to Gil before the weekend was over.

NEW BUSINESS:NO NEW BUSINESS:

CALL TO THE PUBLIC:

No members of the public attending/ showed

ADJOURNMENT:

There was no further business to discuss. The next meeting will be scheduled and announced at a later time due to unknown items at this time. Posting of agenda and meeting will be posted at Martinez Lake Restaurant and Cantina, and www.mlrrimd.org. The meeting was adjourned at 5:37 p.m..

Respectfully submitted by

Philip Johnson

Secretary/ Clerk

Martinez Lake Resort Unit No. 1 Road Improvement and Maintenance District