

**NOTICE OF PUBLIC MEETING AGENDA**

THE MARTINEZ LAKE ROAD IMPROVEMENT & MAINTENANCE DISTRICT

GOVERNING BOARD will meet in public session Thursday, January 12<sup>th</sup>, 2023 at 11:30am 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. BOARD MEMBERS TAKING OATH OF OFFICE

5. CORRESPONDANCE

6. OLD BUSINESS

- a. Financials – Balances and what expenditures are needed.
- b. Status of roads, gutters, curbs, storm drains, other RIMD property.
- c. Terminating any obligations with Noble Law.
- d. Discuss district needs and short comings.
- e. Insurance – Liability and E & O.
- f. Replacing light bulbs on street light poles.

7. NEW BUSINESS

- a. ELECTION OF *District Maintenance Supervisor*.
- b. ELECTION OF *Chairman*.
- c. ELECTION OF *Secretary/ Clerk*.
- d. Requesting all documents and review on Noble Laws work and bills since inception of district.

- e. Hiring new Law firm to take over district. Reviewing Radix Law as possible replacement.
- f. Discussion of Board Members Working on overlay district to cover trash and other items that were not properly covered in existing/ original RIMD.
- g. Current needs of RIMD and future works.
- h. Quotes for asphalt slurry coat, painting curbs, repairing/ replacing streetlights, any other repairs.
- i. Public information of what the RIMD does and is responsible for.
- j. Review of what action to take with Tymco Street Sweeper.

## 8. CALL TO THE PUBLIC

## 9. ADJOURNMENT