

Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District  
July 17, 2019– 2:00 p.m. at  
Sedona Fire Station #3, 125 Slide Rock, Sedona, Arizona

*District Board Meeting Guidelines: The meeting will be held in accordance with A.R.S. Title 38 Open Meeting Laws. Board and attendees participation shall be civil and courteous. Any disruptive behavior could result in removal from the meeting. Comments and questions from the public shall be called upon by the Board Chairman, and shall begin with stating and spelling of the speaker's name. All comments and questions shall be directed to the Board Chairperson. Representatives of the District Clerk and the Administrative personnel are authorized to speak on all items. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jennifer Bartos, Improvement District Services, Inc. at (928) 443-9484. Requests should be made as early as possible to allow time to arrange the accommodation. Requests for copies of Board Meeting minutes or other District documents, inquiries, or complaints should be submitted in writing to: Improvement District Services, Inc., 3603 Crossings Drive Prescott, AZ 86305.*

Call to Order – Dave Norton, Ann Crossland, Joanne Johnson and Ruth Kane present. Stacey Moore absent.

Also present and participating in the meeting: Jennifer Bartos, District Clerk and Diana King, District Administrator, Improvement District Services, Inc.; Steve Fiedler, District Superintendent; Mark Price, Green Earth; Martin Aronson, HV & Canal LLC; Marc Fuller, Big Park Counsel President; Justin Myer, GK Planning & Associates

Pledge of Allegiance

1. Discussion and possible action regarding field reports from Green Earth and an update on RRREMD alternative weed spray program. Representatives of Green Earth LLC may be called upon to speak.  
No action taken
2. Discussion and possible action regarding removal of trash and signage on RRREMD property.  
Joanne Ruth  
Motion: made by Director Johnson to authorize Chairman Norton to publish a newspaper article regarding signs placed in the right-of-way illegally, second by Director Kane.  
Unanimous Approval
3. Discussion and possible action regarding the Sedona Vista Village Corner Landscaping and movement of bench and trash cans.  
Martin Aronson presented the Board with his proposed plan for replacing the landscaping. Steve Fiedler asked for a 5 year warranty on the concrete and planting. Mr. Aronson agreed to a 2 year warranty on the concrete. Mr. Aronson suggested they maintain and water the new planting.  
Motion: made by Director Kane to authorize the Chairman to sign the letter dated July 17 From RRREMD to ADOT regarding the Sedona Vista Village plans that include trash cans, pedestrian bench and the landscape changes with the exception of the watering and maintenance, which should be removed, second by Director Crossland.  
Crossland, Norton and Kane - Yay  
Johnson - Nay
4. Discussion and possible action regarding a broken light fixture and the replacement of lighting fixtures with LED.  
Motion: made by Director Johnson to authorize Steve Fiedler to take over the lighting replacement project, second by Director Kane.  
Unanimous Approval
5. Discussion and possible action regarding designs developed by SBH Designs to address RRREMD sidewalk shoulder hazards and drainage ditch erosion.  
The contractor has been nonresponsive. Diana was asked to send them a demand letter for the plans.

6. Discussion and possible action to approve meeting minutes of May 15, 2019.  
Joanne Ann  
Crossland, Kane and Johnson – Yay  
Norton – abstain
  
7. Discussion and possible action to approve warrants written in May and June 2019.  
Motion: made by Director Johnson to approve the warrants, second by Director Kane.  
Unanimous Approval

**Public Comment Period:** The public will be given the opportunity to comment to the Board of Directors on non-agenda item issues pertaining to the District. This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Two minutes will be allowed for each speaker.