

Hearing and Meeting Minutes  
Board of Directors of the Red Rock Road Enhancement Maintenance District  
May 15, 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 2:23 – Joanne Johnson, Ruth Kane, Ann Crossland and Stacey Moore present.  
David Norton absent.

Hearings:

Open Public Hearing on the Fiscal Year 2019/2020 Budget  
Vice-Chair Crossland opened the public hearing and called for public comment. Hearing no public comment the hearing was closed.  
Close Public Hearing on the Fiscal Year 2019/2020 Budget

Convene into Special Meeting:

1. Action on the Fiscal Year 2019/2020 Final Budget and possible adoption of Resolution No. 2019-1.  
Motion: made by Director Moore to adopt the budget and Resolution No. 2019-1, second by Director Johnson.  
Unanimous Approval

Convene into Regular Meeting:

2. 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 report was submitted. No discussion, no action.
3. Discussion and possible action regarding a broken light fixture and the replacement of lighting fixtures with LED.  
Brad Bowers left a message for the Board that he has the light fixtures and will let us know when installed so the Board can see if they like the color.
4. Discussion and possible action regarding designs developed by SBH Designs to address RRREMD sidewalk shoulder hazards and drainage ditch erosion.  
Vice-Chair Crossland said she is waiting for the cost estimate for the shoulder work.
5. Discussion and possible action regarding an update on the repairs, removal of unauthorized objects and replacement of landscaping to the RRREMD Boundary on the east side of the Sedona Collective.  
Table issue to next meeting.
6. Discussion and possible action to approve the administrative services contract due to expire June 30, 2019.  
Motion: made by Director Moore to approve the contract with Improvement District Services, Inc., second by Director Johnson.  
Unanimous Approval

7. Discussion and possible action to approve meeting minutes of April 17, 2019.  
Motion: made by Director Moore to approve minutes of April 17, second by Director Johnson.  
Unanimous Approval
  
8. Discussion and possible action to approve warrants written in April 2019.  
Motion: made by Director Moore to approve the warrants, second by Director Johnson.  
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.