Special Meeting Minutes
Board of Directors of the Red Rock Road Enhancement Maintenance District
October 28, 2025 – 2:00 p.m. at
Zoom Video Conference

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.

Join Zoom Meeting
https://us04web.zoom.us/j/9282849764
Meeting ID: 928 284 9764
Telephone Numbers for those without computers or smart devices:
(602) 753-0140 (Phoenix) / (669) 219-2599 (San Jose)
Contact jbartos@idsadmin.com to request the Zoom meeting invitation to be sent via email

Call to Order – Dave Norton, Valna Wilson and Karen McClelland present. Melina Fuhrmann and Joanne Johnson absent.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator, Improvement District Services, Inc.; David Gill, Sedona Village Mainstreet Partnership; Bill Weber, NFP Insurance Agent; Robert Kozak, District Attorney.

1. Discussion and possible action regarding artwork insurance.
   Attorney Kozak recommended insurance, including liability. Bill Weber recommends adding liability and physical damage to current liability policy. The artwork values are established as $83,000 and $110,000.
   Motion: made by Director McClelland to authorize obtaining insurance for both artworks for an amount not to exceed $7,500, second by Vice-Chair Wilson.
   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.