

Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District
June 19, 2024 – 2:00 p.m. at
Sedona Fire Station #3, 125 Slide Rock, Sedona, Arizona
And 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, Karen McClelland, Melina Fuhrmann, Valna Wilson and Joanne Johnson present.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator, Improvement District Services, Inc.; Mark Price, Price Landscaping; John Leslie, Field Superintendent; David Gill, Camille Cox and Steve Fiedler, Roundabout Art Committee.

Hearings:

Open Public Hearing on the Fiscal Year 2024/2025 Budget and Secondary Property Tax
Chairman Norton opened the hearing.

Steve Fiedler said he is happy to see the District planting more plants.

Close Public Hearing on the Fiscal Year 2024/2025 Budget and Secondary Property Tax
Hearing no public comment, Chairman Norton closed the hearing.

Convene into Special Meeting:

1. Action on the Fiscal Year 2024/2025 Final Budget and possible adoption of Resolution No. 2024-1.
Motion: made by Director McClelland to approve the budget, second by Director Fuhrmann.
Unanimous Approval

Convene into Regular Meeting:

1. Discussion and possible action regarding art on VOC Roundabout Committee update.
The Art in the Roundabout Committee was dissolved and the Sedona Village Partnership will take over the art project.
2. Discussion and possible action regarding field reports from Price Landscaping. Representatives of Price Landscaping may be called upon to speak.
Director Norton asked Price Landscaping to remove the root that is damaging the sidewalk.
3. Discussion and possible action regarding the field report by John Leslie, Field Superintendent, to include plant replacement, weed removal and other issues listed in the report.

John will follow up on the traffic accident damage. John said the concrete contractor is compiling insurance documents for ADOT. He said an area near the Element Hotel needs plants but has no irrigation. Price will run an irrigation line. John was directed to complete the purchase of plants by June 30.

4. Discussion and possible action to approve meeting minutes of May 22, 2024.
Motion: made by Director McClelland to approve the minutes, second by Director Wilson.
Unanimous Approval

Communication was lost at this point in the meeting.

5. Discussion and possible action to approve warrants written in April and May 2024.
6. Discussion regarding future agenda items.

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.