

Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District  
April 20, 2022 – 2:00 p.m.  
VIA 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.*

Topic: RRREMD Board Meeting

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](mailto:jbartos@idsadmin.com) to request the Zoom meeting invitation to be sent via email

Call to Order – Dave Norton, Stephen Smith, Mark Mumaw, Valna Wilson and Joanne Johnson present.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator and Diana King, District Administrator, Improvement District Services, Inc.; Steve Fiedler, Field Superintendent; Paul Comstock, Green Care.

1. Discussion and possible action to approve the Call of Election for two positions on the Board of Directors in November 2022.  
Motion: made by Director Johnson to approve the Call of Election, second by Director Mumaw.  
Unanimous Approval
2. Discussion and possible action to approve an invoice from Environmental Biomass Services for lighting repair in the amount of \$6,488.41.  
Motion: made by Director Johnson to approve the invoice, second by Director Mumaw.  
Unanimous Approval
3. Discussion and possible action to adopt the Fiscal Year 22/23 Tentative Budget and set the hearing date and time. Jennifer was asked to contact the District's Attorney regarding a tax increase.  
Motion: made by Director Mumaw to table this item to the next meeting scheduled for 1:00 pm on May 4, second by Director Wilson.  
Unanimous Approval
4. Discussion and possible action regarding field reports from Green Care and an update on RRREMD alternative weed spray program. Representatives of Green Care may be called upon to speak. Paul Comstock discussed the progress of the week cleanup and the additional man hours required to maintain the weeds.
5. Discussion and possible action regarding a contract with Green Care for landscaping services. Jennifer was asked to contact the District's Attorney regarding renewal of a contract with a higher dollar amount and additional tasks.  
Motion: made by Director Mumaw to table this item to the next meeting on May 4, second by Director Johnson.  
Unanimous Approval
6. Discussion and possible action regarding a field report from Steve Fiedler to include:

- a) Hill erosion, east side across from The Collective;
- b) Artwork in the roundabouts;
- c) A raised sidewalk area near MP 306 on the east side sidewalk;  
Motion: made by Director Mumaw to approve \$4,700 to remove and replace four sidewalk sections, second by Director Wilson.  
Unanimous Approval

Director Mumaw left the meeting during this agenda item.

- d) Drainage behind Famous Pizza and Wildflower Inn;
  - e) Drainage at S.W. area at Bell Rock Blvd;  
Steve Fiedler said he is meeting the County Flood Control Director on May 2 for items d and e.
  - f) Object marker signs; - Remove this item from the task list
  - g) Plant replacements.
7. Discussion and possible action to renew the Administrative Services Contract with Improvement District Services, Inc.  
Jennifer presented the Board with a contract renewal with no increase in cost or tasks.  
Motion: made by Director Johnson to approve the contract renewal, second by Director Smith.  
Unanimous Approval
8. Discussion and possible action to approve meeting minutes of January 19, 2022.  
Motion: made by Director Smith to approve the meeting minutes, second by Director Johnson.  
Unanimous Approval
9. Discussion and possible action to approve warrants written in January, February and March 2022.  
Motion: made by Director Wilson 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.