

Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District
July 15, 2020– 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.

(See telephone numbers below for those without an electronic device). Please Read the Zoom User Guide prior to the meeting. All participants will be on Mute when joining the meeting except Board members and we will Unmute after discussion of any motion made and before a vote to solicit input from the public, with a 2 minute time limit, after which the participant will be muted. Your cooperation and understanding will be appreciated so the Board can conduct business under difficult circumstances.

RRREMD Zoom meeting
Topic: RRREMD Board Meeting
Time: Jul 15, 2020 02:00 PM Arizona

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

Also participating in the meeting: Jennifer Bartos, District Clerk/Administrator, Diana King, District Administrator, Improvement District Services, Inc.: Dave Grondin, Green Earth; Steve Fielder, District Field Superintendent.

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. The maintenance and spraying procedures were discussed.
2. Discussion and possible action regarding a field report from Steve Fielder and District permits. Jennifer told the Board that the Big Park DWWID (sewer district) agrees to repair the section of right-of-way landscaping that was disturbed by the sewer district's recent mainline expansion project.
3. Discussion and possible action regarding a broken light fixture and the replacement of lighting fixtures with LED.
Director Johnson said that she spoke with Brad and he will have one of his staff members try to fix the light. She said she will know by Friday if the repair worked.
Motion: made by Director Johnson to accept the previous price quoted for the repair, second by Director Moore.
Unanimous Approval
4. Discussion and possible action regarding status of the modifications by ADOT for the designs developed by SBH Designs to address RRREMD sidewalk shoulder hazards and drainage ditch erosion.
Director Johnson said she spoke to County Supervisor Randy Garrison about the need for ADOT to perform the repairs. She said Supervisor Garrison said he would contact ADOT.
5. Discussion and possible action regarding District financials and miscellaneous administrative staff issues. The financial reports were reviewed.
6. Discussion and possible action to approve meeting minutes of May 20, 2020.
Motion: made by Director Moore to approve the minutes, second by Director Johnson.
Unanimous Approval
7. Discussion and possible action to approve warrants written in May and June 2020.

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.
No public present