

Draft
Public Hearing & Special Meeting Minutes
Board of Directors of the Red Rock Road Enhancement Maintenance District
June 8, 2022 – 10:00 a.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 to request the Zoom meeting invitation to be sent via email

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

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator and Diana King, District Administrator, Improvement District Services, Inc.: Camille Cox, Jennifer Tanner, Lou Ann and Thomas Bruck and Paul Gazda, property owners.

Other non-participating attendees: Cheryl Harter and Melissa Andrea

Hearing:

Open Public Hearing on the Fiscal Year 2022/2023 Budget and Ad Valorem Tax
Chairman Norton opened the public hearing.

Comments from the public: Jennifer Tanner, Paul Gazda, Thomas and Lou Ann Tanner are opposed to the District spending money on the use of Round Up.

Close Public Hearing on the Fiscal Year 2022/2023 Budget and Ad Valorem Tax
After hearing public comment, Chairman Norton closed the public hearing.

Convene into Special Meeting:

1. Action to adopt the Fiscal Year 22/23 Final Budget and adopt Resolution 2022-1.
Motion: made by Director Johnson to adopt the final budget and Resolution 2022-1, second by Director Smith.
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.

Camille Cox commented that it was a good meeting.

The next regular meeting scheduled for July 20 will be rescheduled to July 13 at 2:00 pm. Some Board members may meet in-person and a Zoom option will be available.