

Hearing & Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District

May 20, 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.*

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

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

Hearings:

Open Public Hearing on the Fiscal Year 2020/2021 Budget and Ad Valorem Tax  
Chairman Norton opened the hearing. No public comment.

Close Public Hearing on the Fiscal Year 2020/2021 Budget and Ad Valorem Tax  
Chairman Norton closed the hearing.

Convene into Special Meeting:

1. Action on the Fiscal Year 2020/2021 Final Budget and possible adoption of Resolution No. 2020-1.  
Motion: made by Director Johnson to approve the Fiscal Year 2020/2021 Budget and adopt Resolution No. 2020-1, second by Director Moore.  
Unanimous Approval

Convene into Regular Meeting:

2. 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. Dave Grondin said all is functioning well and they have been working with the irrigation controller. Chairman Norton said he noted several weeds growing.
3. Discussion and possible action regarding a field report from Steve Fielder and District permits. No discussion and no action.
4. Discussion and possible action regarding a broken light fixture and the replacement of lighting fixtures with LED.  
Director Johnson said she would speak to Brad Bowers for a referral on who can work on the light fixtures.
5. 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.  
Chairman Norton said he would check with Supervisor Garrison.
6. Discussion and possible action to approve meeting minutes of April 28, 2020.  
Motion: made by Director Moore to approve the meeting minutes, second by Director Johnson.  
Unanimous Approval
7. Discussion and possible action to approve warrants written in January, February, March & April 2020.  
Motion: made by Director Kane to approve the warrants, second by Director Moore.  
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.

Jennifer said that the candidate packets for the election of three Board positions in the November election are due by July 6<sup>th</sup>.

No public attended.