Meeting Minutes
Board of Directors of the Red Rock Road Enhancement Maintenance District
October 15, 2025 – 2:30 p.m. at
Community Library Sedona Village Branch, Javelina Room
25 West Saddlehorn Road, 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, Valna Wilson, Joanne Johnson and Melina Fuhrmann present. Karen McClelland absent.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator, Improvement District Services, Inc.; Eric Price, Price Landscaping; John Leslie, Field Superintendent; David Gill, Sedona Village Mainstreet Partnership.

1. Discussion and possible action regarding field reports from Price Landscaping. Representatives of Price Landscaping may be called upon to speak.
   Eric Price said they are working with John Leslie on new plantings. He said John made a list of 87 plants. They will begin planting next week. Eric is sending the ADOT renewal permit to Chairman Norton.

2. 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 said he is still waiting for information on the APS new line. He said he is waiting for the ADOT permit to begin the weed barrier test area. The sidewalk area in front of the Vet Hospital has been sawcut and appears to be doing down to a safe level.

3. Discussion and possible action regarding the purchase and installation of new plants.
   They will begin planting 87 plants next week.

4. Discussion and possible action regarding the purchase of 12 banners.
   Director Fuhrmann said the banners were delivered and will be stored in Chairman Norton's garage. She said that she will contact the newspaper.

5. Discussion and possible action regarding artwork insurance.
   Director Fuhrmann said that she will contact the City of Phoenix to speak to the Board.
   Motion: made by Vice-Chair Wilson to hold a special meeting with the insurance agent, Bill Weber and the attorney, Bob Kozak, to discuss insurance for the artwork and invite David Gill, second by Director Johnson.
   Unanimous Approval

6. Discussion and possible action to approve meeting minutes of July 16, 2025.
   Motion: made by Director Johnson to approve the minutes, second by Vice-Chair Wilson.
   Unanimous Approval

7. Discussion and possible action to approve warrants written in July, August and September 2025.
   Motion: made by Director Johnson to approve the warrants, second by Director Fuhrmann.
   Unanimous Approval

8. Discussion regarding administrative issues and future agenda items to include:
   a) Amendment to the IGA with ADOT.
   Chairman Norton and Vice-Chair Wilson will meet with the new ADOT coordinator.

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.