Notice of Public Meeting & Agenda

Board of Directors of the Red Rock Road Enhancement Maintenance District July 13, 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 <u>jbartos@idsadmin.com</u> to request the Zoom meeting invitation to be sent via email

Call to Order -

- 1. Discussion regarding the use of Weed Zap by Paul Gazda (10 minute max)
- 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.
- 3. Discussion and possible action regarding a field report from Steve Fiedler to include:
 - a) Irrigation Clock Programming
 - b) Irrigation
 - c) Weeds, Green Care is doing good job of keeping weeds in check.
 - d) Pruning overhanging tree limbs on sidewalks have been cut off.
 - e) ADOT permits
 - f) Sidewalk Replacement
 - g) Sidewalk trip lip grinding
 - h) South and North Property line markers.
 - i) Bell Rock Plaza drainage issues
 - j) Team Fishel/Century Link work between Dia. Resort and Bell Rock Plaza
 - k) Plant replacements, there are missing plant spots that are still being water and never capped.
- 4. Discussion and possible action regarding a review of the Field Supervisor's contract, invoices and tasks.
- 5. Discussion and possible action regarding a review of the landscaping contract with Green Earth/Green Care.
- 6. Discussion and possible action regarding the District website and readily accessible documents.
- 7. Discussion and possible action to approve meeting minutes of April 20, May 4 and June 8, 2022.
- 8. Discussion and possible action to approve warrants written in April, May and June 2022.

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.