

Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District
January 20, 2021 – 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. RRREMD Chair Dave Norton is inviting you to a scheduled Zoom meeting.

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

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator, Diana King, District Administrator, Improvement District Services, Inc.; Steve Fiedler, Field Superintendent; Paul Comstock, Green Earth.

Dave Norton, Val Wilson and Joanne Johnson submitted the Oath of Office and took their seats on the Board.

1. Discussion and possible action to election a Chair and Vice-chair for the coming year.
Director Moore nominated Dave Norton for Chair, second by Director Wilson.
Unanimous Approval
Chairman Norton nominated Stacey Moore for Vice-Chair, Moore declined the position.
Director Moore nominated Joanne Johnson for Vice-Chair, second by Director Wilson.
Unanimous Approval
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.
Paul Comstock, new owner of Green Earth said the irrigation controller needs replaced which estimates will be approximately \$1,000.
3. Discussion and possible action regarding a field report from Steve Fiedler.
Steve Fiedler said that APS is supposed to replace the missing rock from the area of their project. He said that ADOT will be following up.
4. Discussion and possible action regarding Green Earth's estimate to place a boulder by Bell Rock entrance of 179 to protect the walk light pole.
Jennifer told the Board that their may be boulders stored at the wastewater treatment plant.
5. Discussion and possible action regarding CenturyLink cable replacement.
Steve told the Board that the irrigation line was damaged during this project.
6. Discussion and possible action regarding painting the railings.
Chairman Norton said he would speak to the painters to get an estimate for painting both sides of the steel railings.
7. Discussion and possible action regarding the replacement of the pedestrian light fixtures with LED.
Chairman Norton said he will contact Brad Bowers.
Motion: made by Director Moore to approve the replacement, not to exceed \$5,000, second by Director Johnson.
Unanimous Approval
8. Discussion and possible action regarding Art Shows and Special Events.

It was noted that the special events cause traffic backups, parking issues and damage to the District's landscape by pedestrians not using the crosswalks.

Motion: made by Director Johnson to submit a letter to the County regarding the issues with special events at Sedona Vista Village, second by Director Moore.

Unanimous Approval

9. Discussion and possible action regarding District financials and miscellaneous administrative staff issues.
Jennifer said she will create a budget to be reviewed at the next meeting.
10. Discussion and possible action to approve warrants written in October, November and December 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.