

Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District  
July 21, 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.*

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

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

1. Discussion and possible regarding the open position on the Board of Directors and the disposition of the seat currently held by Ruth Kane.  
Chairman Norton asked for nominations to fill the position vacated by Stacey Moore.  
Motion: made by Director Johnson to nominate Mark Mumaw to the open position, second by Director Wilson.  
Unanimous Approval  
Chairman Norton stated that Ruth Kane has received all agendas and notices but she has not attended a meeting or responded to notices for more than one year.  
Motion: made by Director Johnson to remove Ruth Kane from the Board of Directors, second by Director Wilson.  
Unanimous Approval  
Chairman Norton asked for nominations to fill the position formerly held by Ruth Kane.  
Motion: made by Director Wilson to nominate Stephen Smith to the open position, second by Director Johnson.  
Unanimous Approval  
Jennifer said she will email the Oath of Office to the new members.
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 told the Board there is no update on the weed spray.
3. Discussion and possible action regarding a field report from Steve Fiedler.  
Steve told the Board that the hillside erosion across from The Collective is on hold.  
The Board discussed the possibility of artwork to be placed on the roundabouts. Mr. Fiedler suggested collecting donations and asked how to go about forming a committee. Jennifer said if the committee is appointed by the RRREMD Board of Directors then open meeting laws would apply.  
Motion: made by Chairman Norton that the Board supports the concept of a citizens committee to seek artwork to be placed in the roundabouts and that the District would submit the proposals to ADOT, second by Director Johnson.  
Unanimous Approval  
The new Board Members requested a walking tour of the enhancements with Mr. Fiedler.
4. Discussion and possible action regarding a raised sidewalk area near MP 306 on the east side sidewalk.

Steve told the board that he will place a cone on the raised portion of the sidewalk. Steve was asked to write a letter to ADOT regarding the sidewalk repair. Mark Mumaw said the sidewalks were not properly constructed in the beginning and ADOT was notified of such.

5. Discussion and possible action to approve meeting minutes of June 16, 2021.  
Motion: made by Director Johnson to approve the meeting minutes, second by Director Wilson.  
Unanimous Approval
  
6. Discussion and possible action to approve warrants written in June 2021.  
Steve Fiedler is to approve all field invoices prior to payment.  
Motion: made by Director Johnson to approve the warrants, second by Director Wilson.  
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.

Director Norton said that Marc Fuller of Resultz Digital passed away. Marc was the webmaster for the District's website. This item is to be placed on the next agenda.