

Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District
July 17, 2024 – 2:00 p.m. at
Sedona Fire Station #3, 125 Slide Rock, 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, Karen McClelland, Melina Fuhrmann, Valna Wilson and Joanne Johnson present.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator, Improvement District Services, Inc.; Eric and Mark Price, Price Landscaping; John Leslie, Field Superintendent; Lori Drake, Supervisor Candidate; Gloria Woody, Sharon Sweet and Steve Fiedler, Roundabout Art Committee; Paul Gazda, property owner.

1. Discussion and possible action regarding the administrative services contract cancellation and proposed meeting procedures and Board conduct.

Chairman Norton told the Board that Improvement District Services submitted a 30-day contract cancellation letter. He also submitted a proposed list of policies regarding meeting and Board conduct. It was noted that the Board adopted policies in 2018 and Director McClelland suggested reviewing and possibly combining the two documents. Jennifer Bartos agreed to postpone the cancellation for 90-days to see if the issues can be worked out. Vice-Chair Wilson agreed to work with Jennifer prior to the next meeting to clarify the issues and hold discussions that may help meeting productivity.

Motion: made by Director McClelland to not take action today on the cancellation to allow Valna Wilson to work with Jennifer and delay the cancellation 90 days, second by Director Johnson.

Unanimous Approval

Paul Gazda said this is not the first time that I.D.S. has resigned.

2. Discussion and possible action regarding an update on the roundabout art by the Sedona Village Partnership.

Steve Fielder said he found several companies that insure artwork. Steve will contact the City of Sedona to see who they insure with.

3. Discussion and possible action regarding field reports from Price Landscaping. Representatives of Price Landscaping may be called upon to speak.

Mark Price said the planting should be done by the end of the week.

Motion: made by Chairman Norton to obtain a legal review of the District's authority for maintenance vs. enhancement for a specific area for weed mitigation, second by Vice-Chair Wilson.

Unanimous Approval

Price Landscaping was directed to not move forward with this project.

4. 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 has tried to contact the VOCA manager regarding the runoff from the golf course onto the District's easement. He said he has 19 more plants to plant. He is still waiting for the concrete company's insurance. John said that Precision Concrete surveyed and marked the sidewalk issues and a report is forthcoming.

Motion: made by Director McClelland to have Chairman Norton write a letter to VOCA to change the irrigation, second by Director Fuhrmann.

Unanimous Approval

5. Discussion and possible action to approve partial meeting minutes of June 19, 2024.

Motion: made by Director Fuhrmann to correct the title and add approval of #4, second by Director Johnson.

Unanimous Approval

6. Discussion and possible action to approve warrants written in June 2024.

Motion: made by Director McClelland to approve the April, May and June minutes, second by Director Fuhrmann.

Unanimous Approval

7. Discussion regarding future agenda items.

Jennifer was asked to place the dual weed barrier issue on the next agenda.

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.