

Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District
October 16, 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, Joanne Johnson and Valna Wilson present. Melina Fuhrmann and Karen McClelland absent.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator, Diana King, Administrator, Improvement District Services, Inc.; Eric Price, Price Landscaping; John Leslie, Field Superintendent; Ralph Funk, David Gill and Steve Fiedler, Roundabout Art Committee.

1. Discussion and possible action regarding the administrative services contract possible cancellation or amendment and proposed meeting procedures and Board conduct.
It was agreed that all communication with administrative staff shall be through the Chair and/or Vice-Chair. Jennifer was asked to send a letter cancelling the cancellation of the contract.
Motion: made by Director Johnson to adopt the draft policy as amended, second by Vice-Chair Wilson.
Unanimous Approval
2. Discussion and possible action regarding the roundabout art by the Sedona Village Partnership.
David Gill said the contract was taken from the Sedona City contract. He said the contract should be a 3-party contract between SVP, the artist and the District. Mr. Gill confirmed that SVP will collect donations, possibly as much as \$200,000, to pay the artist. He said the artist will install the artwork. Steve Fiedler said he sent the information to ADOT over a month ago but they are still waiting their response.
Motion: made by Vice-Chair Wilson to submit the contract to legal counsel for review, second by Director Johnson.
Unanimous Approval
3. Discussion and possible action regarding field reports from Price Landscaping. Representatives of Price Landscaping may be called upon to speak.
Eric Price said the planting is complete and they are still waiting for the trash can at The Collective. John Leslie said he sent the order to Play-It-Safe Playground Equipment for the amount of \$1,050.
Motion: made by Director Johnson to approve the purchase of the trash receptacle in the amount of \$1,050, second by Vice-Chair Wilson.
Unanimous Approval
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 is still trying to get in touch with the OCC manager regarding the runoff.

5. Discussion and possible action regarding major sidewalk repair.
A proposal from Precision Concrete Cutting Company contained 378 documented, known trip hazards, the ADA pads are sunk below curb level. The ADOT agreement states that RRREMD is responsible for minor sidewalk repairs.
These repairs will be funded by transfers in the budget: \$11,000 no election, \$15,000 no weed mitigation, \$4,000 no test fabric project and the \$5,000 budgeted for sidewalk repair.
Motion: made by Vice-Chair Wilson to request that Mr. Kozak send a letter to ADOT, along with the trip hazard report, putting ADOT on notice to reimburse the District for these repairs and confirm that RRREMD is only responsible for minor repairs and request a 30-day response time, second by Director Johnson.
Unanimous Approval
6. Discussion and possible action regarding damage to the roundabout at Ridge Trail.
Chairman Norton will contact the driver.
Motion: made by Director Johnson to approve the repair in the amount of \$1,200, second by Vice-Chair Wilson.
Unanimous Approval
7. Discussion and possible action to approve meeting minutes of July 17, 2024.
Motion: made by Vice-Chair Wilson to approve the minutes, second by Director Johnson.
Unanimous Approval
8. Discussion and possible action to approve warrants written in July, August and September 2024.
Motion: made by Vice-Chair Wilson to approve the warrants, second by Director Johnson.
Unanimous Approval
9. Discussion regarding future agenda items.
Next agenda: Banners on light poles and Board Member appointments for Norton, Wilson and Johnson.

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.