Meeting Minutes
Board of Directors of the Red Rock Road Enhancement Maintenance District
January 21, 2026 – 2:30 p.m. at
Community Library Sedona Village Branch, Javelina Room
25 West Saddlehorn Road, 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, Valna Wilson, Melina Fuhrmann and Karen McClelland present. Joanne Johnson absent.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator, Wendy Skaggs, Administration, Improvement District Services, Inc.; Eric Price, Price Landscaping; John Leslie, Field Superintendent.

1. Discussion and possible action regarding field reports from Price Landscaping. Representatives of Price Landscaping may be called upon to speak.
   The test area is ordered for fabric in front of The Collective and they will need to bring in new rock. I was noted that Attorney Kozak gave the opinion that underlayment should be considered as regular maintenance. Price will install the banners and Director Fuhrmann will contact the Red Rock News next week.
2. 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 that APS removed some shrubs during their repair in front of ACE Hardware.
   John will send a notice to ADOT regarding any damage noted on his monthly report. Director Fuhrmann suggested a damage report for the fiscal year to date.
3. Discussion and possible action regarding the ADOT permit renewal.
4. Discussion and possible action regarding the purchase and installation of new plants.
   All 87 plants are completed. This item shall be placed under the landscaping agenda item in the future.
5. Discussion and possible action regarding artwork insurance.
   Chairman Norton said the Sedona Garden Club contacted him regarding their offer to provide plantings around the artwork. John Lesley and Eric Price will meeting with the SGC representatives.
   The pad for the Cortez "Dream Catcher" will be done by Fields Concrete.
6. Discussion and possible action to approve meeting minutes of October 15 and October 28, 2025.
   Motion: made by Director McClellan to approve the meeting minutes, seconded by Vice-Chair Wilson.
   Unanimous Approval
7. Discussion and possible action to approve warrants written in October, November and December 2025.
   Motion: made by Vice-Chair Wilson to approve the warrants, seconded by Director Fuhrmann.
   Unanimous Approval
8. Discussion regarding administrative issues and future agenda items to include:
   a) Amendment to the IGA with ADOT.
   Board and staff members were asked to contact Jennifer if they will or will not be attending the meeting.
   Director Fuhrmann will confirm the meeting room at the library.
   The Board will review the FY 2026/2027 Budget in April and adopt on June 10, 2026 Special Meeting.

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.