

Notice of Public Meeting & Agenda

Board of Directors of the Red Rock Road Enhancement Maintenance District

January 18, 2023 – 3:00 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.

Topic: RRREMD Board Meeting

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 –

1. Welcome Melina Fuhrmann and Karen McClelland to the Board of Directors.
2. Discussion and possible action to elect a Chairperson and Vice-Chair for the coming year.
3. 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.
Report to include:
 - a) Drip irrigation tubes repaired, spaced and secured around tree bases. Making sure the correct number of tubes are spaced around each tree as per ADOT drawings. Have you started and when will this be completed.
 - b) Dead grass and weeds cleaned out of rock beds, how much is completed.
 - c) Winter pruning trees and plants.
 - d) Any weed pre-emergent in rock beds been applied and where, are is it coordinated with the rain so it will spread properly and activate.
4. Discussion and possible action regarding a field report from Steve Fiedler to include:
 - a) Sidewalk Replacement
 - b) Grant Funds
 - c) Team Fishel installing fiber optic to the View Motel on the corner of Cortez
 - d) Vista Village possibly installing a right turn lane into the mall
5. Discussion and possible action regarding the charges for emails on Steve Fiedler's invoices and a possible standard charge.
6. Discussion and possible action to appoint board member(s) as liaison with Steve Fiedler regarding the quarterly work action and reviewing his billed invoices.
7. Preliminary discussion of requesting bids for services currently included in Green Earth contract, with services to begin when current contract expires.
8. Discussion and possible action to set future meeting dates and times.
9. Discussion and possible action to approve meeting minutes of October 12 and December 1, 2022.
10. Discussion and possible action to approve warrants written in October, November and December 2022.

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.