

Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District
July 16, 2025 – 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, Joanne Johnson, Karen McClelland and Melina Fuhrmann present.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator, 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.
Eric Price said there is nothing new to report and that things are moving along as planned.
Price Landscaping was authorized to move forward with the dual weed barrier test.
2. Discussion and possible action to renew the landscape maintenance contract with Price Landscaping.
Eric Price told the Board that he will hold the current contract price for two years.
Motion: made by Director Johnson to approve the contract at the same monthly cost for two years, second by Director McClelland.
Unanimous Approval
Motion: made by Director McClelland to remove #8 Weed Mitigation from the contract, second by Director Fuhrmann.
Unanimous Approval
Chairman Norton said he submit the contract to Attorney Kozak for review.
3. 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 Leslie told the Board that he will invite the new ADOT person for a tour of the District and note the curb damage.
4. Discussion and possible action regarding artwork insurance
Before the October meeting, the Board would like to know what the insurance covers and how much in repair costs.
5. Discussion and possible action regarding banners on light poles.
Director Fuhrmann said there are 12 banners at \$165 each.
Motion: made by Director McClelland to approve \$1,980 for the banners, plus \$500 for installation, second by Vice-Chair Wilson.
Unanimous Approval

6. Discussion and possible action regarding lifting sidewalks.
Motion: made by Vice-Chair Wilson to authorize up to \$5,000 including any soil engineering and/or relief cuts, second by Director Johnson.
Unanimous Approval
7. Discussion and possible action to approve meeting minutes of June 11, 2025.
Motion: made by Director Johnson to approve the meeting minutes, second by Director McClelland.
Unanimous Approval
8. Discussion and possible action to approve warrants written in June 2025.
Motion: made by Director McClelland to approve the warrants, second by Director Fuhrmann.
Unanimous Approval
9. Discussion regarding administrative issues and future agenda items to include:
amendment to the IGA with ADOT.

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.