

Meeting Minutes of Public Hearing and Meeting  
Board of Directors of the Red Rock Road Enhancement Maintenance District  
June 11, 2025 – 2:30 p.m. at  
Community Library Sedona Village Branch, 25 W. Saddlehorn Rd, 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](mailto: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.

Hearings:

Open Public Hearing on the Fiscal Year 2025/2026 Budget and Secondary Property Tax  
Chairman Norton opened the hearing.

Close Public Hearing on the Fiscal Year 2025/2026 Budget and Secondary Property Tax  
No public present.

Motion: made by Director Johnson to close the hearing and convene into the Special Meeting, second by Director McClelland.

Unanimous Approval

Convene into Special Meeting:

1. Action on the Fiscal Year 2025/2026 Final Budget and possible adoption of Resolution No. 2025-1.  
The board discussed the progress of artwork for two roundabouts, with one fully funded by a donor and the other still raising funds. They addressed the need for ADOT's approval of engineering plans and the removal of concrete pads from all four roundabouts due to lack of specifications. The board also mentioned the establishment of a \$25,000 maintenance fund housed at the Arizona Community Foundation and outlined potential maintenance needs for the artwork, including polishing and powder coating. They discussed the placement of plaques at each roundabout site to honor donors and provide information about the artwork. The board discussed insurance options for artwork, with a quote of \$3,200 per year from NFP. The board also considered ways to prevent damage to the artwork, such as installing barriers or deflector rocks. The board discussed concerns about potential damage to artwork and enhancements in a district, with Jennifer suggesting that relevant verbiage be included in an upcoming ADOT amendment. They also reviewed a \$5,000 bid for repairing a lifted sidewalk, with Board expressing concerns about the high cost and the need for further investigation into the underlying issues, potentially related to expansive soil.  
Motion: made by Director Johnson to adopt the final budget and Resolution 2025-1, second by Director Fuhrmann.  
Unanimous Approval

Convene into Regular Meeting:

1. Discussion and possible action to approve meeting minutes of May 14, 2025.  
Motion: made by Director McClelland to approve the meeting minutes, second by Director Johnson.  
Unanimous Approval
  
2. Discussion and possible action to approve warrants written in May 2025.  
Motion: made by Director Fuhrmann to approve the warrants, second by Director Johnson.  
Unanimous Approval
  
3. Discussion regarding future agenda items.  
Future agenda items will be: artwork insurance, banner replacement, ADOT IGA amendment and lifting sidewalks.

**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.

No public present