

Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District
October 16, 2019– 2:00 p.m. at
Sedona Fire Station #3, 125 Slide Rock, Sedona, Arizona

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.

Call to Order – Dave Norton, Ann Crossland, Stacey Moore, Joanne Johnson and Ruth Kane present

Also present and participating in the meeting: Jennifer Bartos, District Clerk and Diana King, Administrator, Improvement District Services, Inc.; Steve Fielder, District Superintendent; Dave Grondin and Mark Price, Green Earth

Pledge of Allegiance

1. 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. Mark Price said he hasn't needed to spray as often because of the lack of rain. Dave Grondin will present a proposal to add rock in areas. Steve Fiedler asked the Board who was to follow up on the accident report. Jennifer was asked to contact the insurance agent to collect damages on YC Sheriff's office 19-029416
2. Discussion and possible action regarding Encroachment Permits issued to Oak Creek JL, LLC and CenturyLink. Steve Fiedler reviewed his contact regarding these permits. He said the work is supposed to start November 1st.
3. Discussion and possible action regarding Big Park Water permit for work at 179 and Cortez, the rock is replaced and Green Earth is supposed to install new plants. Big Park Water is installing water line from north of storage units to Westin. Invoice Big Park Water for Steve Fiedler's time. Storage unit to install a road cut for a driveway entrance which will remove landscaping and irrigation.
4. Discussion and possible action regarding the Sedona Vista Village Corner Landscaping. ADOT approved a plan for SVV that is not consistent with the RRREMD plan. The consensus of the Board is that the District will agree to the rocks being the red rocks at a size 1-3".
5. Discussion and possible action regarding a broken light fixture and the replacement of lighting fixtures with LED. Chairman Norton will speak to Brad Bowers about replacing the units with LED lights. It was suggested that if the existing lights cannot be converted then the District could get a contractor to replace all of the fixtures to LED and get an APS rebate.
6. Discussion and possible action regarding designs developed by SBH Designs to address RRREMD sidewalk shoulder hazards and drainage ditch erosion. Steve Fiedler will contact Nate Risner with ADOT.
7. Discussion and possible action to approve signers on the District's account with the Yavapai County Treasurer.

Motion: made by Director Moore to authorize Dave Norton, Ann Crossland, Jennifer Bartos and Diana King as signers, second Director Johnson.
Unanimous Approval

8. Discussion and possible action to approve meeting minutes of July 17, 2019.
Motion: made by Director Moore to approve the meeting minutes, second by Vice-Chair Crossland.
Unanimous Approval
9. Discussion and possible action to approve warrants written in July, August and September 2019.
Motion: made by Director Moore to approve the warrants, second by Vice-Chair Crossland.
Unanimous Approval

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.