

## Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District  
January 17, 2024 – 2:00 p.m. at  
Sedona Fire Station #3, 125 Slide Rock, 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, Joanne Johnson, Karen McClelland, Valna Wilson and Melina Fuhrman present.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator, Improvement District Services, Inc.; Mark and Eric Price, Price Landscaping; John Leslie, Field Superintendent; Paul Gazda, resident; Steve Fiedler, Camille Cox, Harvey Bershader and David Gill, Art in the Roundabout committee.

1. Discussion and action to elect a Chairperson and Vice-Chair for the coming year.  
Motion: made by Director McClelland to nominate Dave Norton for Chairperson, second by Director Fuhrmann.  
Unanimous Approval  
Motion: made by Director McClelland to nominate Valna Wilson for Vice-Chair, second by Chairman Norton.  
Unanimous Approval
2. Discussion and possible action regarding art on VOC Roundabout Committee progress update.  
The AIR (Artwork in the Roundabout) group is very anxious for a Board decision so they can move forward. The Board had concerns about maintenance of and insuring the artwork, and they will want their legal counsel to review the contract prior to signing.  
Motion: made by Director McClelland to agree in principle to accept the artwork from AIR and the Big Park Council, subject to insurance, maintenance and legal review, second by Director Johnson.  
Unanimous Approval
3. Discussion and possible action to give direction to staff regarding payments to Green Earth LLC.  
Jennifer told the Board that they have not heard anything further from Green Earth or their legal counsel.  
No action taken
4. Discussion and possible action regarding field reports from Price Landscaping. Representatives of Price Landscaping may be called upon to speak.  
The report was reviewed. Price will check on the trash receptacle parts. The Board requested that Robert Kozak, District's Attorney, write a letter to ADOT regarding the Ridge Trail Roundabout Drainage. Jennifer will put Mr. Kozak in touch with John Leslie for details.

5. 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 was asked to provide a cost for rock replacement, a list of and the cost of plant replacement, a cost analysis and options for a weed barrier in a test area. John will work with Price on correct pruning of certain plants and he will check with Steve Fielder regarding the cracks in the sidewalks. The Board requested John survey the irrigation system issues and provide a cost for repair/replacement for the budget with a goal of creating a line item in future budgets for irrigation system expenses.
6. Discussion and possible action to approve meeting minutes of October 18, 2023.  
Motion: made by Director Johnson to approve the minutes, second by Director McClelland.  
Unanimous Approval
7. Discussion and possible action to approve warrants written in October, November and December 2023.  
Motion: made by Director McClelland to approve the warrants, second by Director Fuhrmann.  
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.

Jennifer was asked to place an item on future agendas for "future agenda items"