

## Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District  
July 19, 2023 – 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, Valna Wilson, Karen McClelland, Melina Fuhrmann and Joanne Johnson present.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator, and Diana King, District Administrator, Improvement District Services, Inc.; Mark Price, Price Landscaping; Paul Gazda, property owner.

1. Discussion and possible action regarding the landscape maintenance services and contract.  
Mark Price said he has been working very hard pulling and cutting weeds, and working with irrigation problems that were left over from the previous contractor. The Board discussed several issues that were left unaddressed by Green Earth, including irrigation lines leaking, removing dead plants and cutting large weeds. Mark Price was asked to provide the Board a list and cost for fixing these problems. Whether or not to pay the final bill from Green Earth will be determined once the list from Price Landscaping is received. Jennifer was asked to contact the District's Attorney once the list from Price Landscaping is received. Director Fuhrmann noted that, just prior to this meeting, she sent a list of suggested changes to the landscaping contract for consideration as a possible contract amendment. Jennifer was asked to place this item on the next agenda.
2. Discussion and possible action regarding the Field Superintendent services and contract.  
Director Fuhrmann and Vice-Chair Wilson will work together to create a job duties list for publication.
3. Discussion and possible action to approve meeting minutes of May 24, 2023.  
Motion: made by Vice-Chair Wilson to approve the minutes, second by Director McClelland.  
Unanimous Approval
4. Discussion and possible action to approve warrants written in May and June 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.