

Meeting Minutes
Board of Directors of the Red Rock Road Enhancement Maintenance District
October 12, 2022 – 2:00 p.m.
VIA 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.

Topic: RRREMD Board Meeting

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, Stephen Smith, Joanne Johnson and Mark Mumaw present.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator, Diana King, District Administrator, Improvement District Services, Inc.; Steve Fiedler, Field Superintendent; Paul Comstock, Green Care; Karen McClelland and Melina Fuhrmann.

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. Paul Comstock said they were using a mix of a herbicide and Weed Zap because Weed Zap was not being affective on its own. The Board discussed the condition of the tall weeds with Paul and how the weeds are being maintained. Paul also commented on the manpower necessary to eliminate them and his license restrictions on spraying any product.
2. Discussion and possible action regarding a field report from Steve Fiedler to include:
 - a) Irrigation Clock Programming – No discussion, remove from future agendas
 - b) Irrigation – No discussion, remove from future agendas
 - c) Weeds – No discussion, remove from future agendas
 - d) Pruning overhanging tree limbs on sidewalks have been cut off.
Chairman Norton said the overgrown trees at the Hilton are trimmed.
Remove from future agendas.
 - e) ADOT permits – No discussion, remove from future agendas
 - f) Sidewalk Replacement – Steve told the Board that he received a bid of \$10,350.00 for sidewalk repair. No further discussion because this repair is not causing a trip hazard.
Place this item on the next agenda.
 - g) Sidewalk trip lip grinding – No discussion, remove from future agendas
 - h) South and North Property line markers. – No discussion, remove from future agendas
 - i) Plant replacements, there are missing plant spots that are still being water and never capped.
– No discussion, remove from future agendas
Steve told the Board there is an LED light that was stolen for value of \$40. Chairman Norton instructed Steve to file a police report.
Steve said there are grant funds available that the District may qualify for, that could be used for a weed barrier. Director Wilson will get in touch with Steve Fiedler on the available grants and their requirements.
Motion: made by Chairman Norton to approve Directors Wilson and Smith, along with Steve Fiedler, looking into the grant requirements and report whether the grant will provide useful assistance the comply with ADOT regulations, second by Director Wilson.
Unanimous Approval
3. Discussion and possible action regarding the landscaping contract with Green Earth/Green Care.

The contract was reviewed and modified. Steve Fiedler will create a checklist for Green Earth to report work.

Motion: made by Director Mumaw to approve the contract as reviewed and amended, second by Director Wilson.

Unanimous Approval

4. Discussion and possible action to approve meeting minutes of July 13, 2022.

Motion: made by Director Johnson to approve the minutes, second by Director Smith.

Unanimous Approval

5. Discussion and possible action to approve warrants written in July, August and September 2022.

Motion: made by Director Smith to approve the warrants, second by Director Johnson.

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.

Melina Fuhrmann said she is running for office and hopes to meet the Board in person.