

Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District  
January 15, 2020 – 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, Joanne Johnson, Stacey Moore and Ruth Kane present. Ann Crossland absent. Also present and participating: Jennifer Bartos, District Clerk/Administrator and Diana King, District Administrator, Improvement District Services, Inc.; Dave Grondin and Mark Price, Green Earth; Steve Fiedler, District Superintendent; Jeff Swan, resident; Scott Shoemaker, Sedona Red Rock News

Pledge of Allegiance

1. Discussion and possible action to appoint a Chairman for the coming year.  
Director Moore nominated Dave Norton, Joanne Johnson nominated Ann Crossland.  
Two votes for Dave Norton – Norton & Moore, Two votes for Ann Crossland – Johnson & Kane  
Table to the next meeting.
2. 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 the Weed Zap is working very well.  
Motion: made by Director Johnson to have the budget adjusted for one line item for Weed Zap, second by Director Moore,  
Unanimous Approval
3. Discussion and possible action regarding a field report from Steve Fielder.  
Chairman Norton made a statement that the position of Field Supervisor has been very valuable to the Board.
4. Discussion and possible action regarding Encroachment Permits issued to Oak Creek JL, LLC and CenturyLink. Permit 1223577  
Steve Fiedler said the contractor removed a section of the sidewalk and he does not think the contractor compacted the soil well enough. Items that must be finished are landscape plants, rock, soil compaction and pouring of the concrete sidewalk to match the District's standards.  
Jennifer suggested writing an Ordinance. Chairman Norton suggested asking the District's attorney if the District should adopt an Ordinance.
5. 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.  
Motion: made by Director Johnson that it is okay for Steve Fiedler to sign off on ADOT Permit 122380, second by Chairman Norton.  
Unanimous Approval
6. Discussion and possible action regarding the Sedona Vista Village Corner Landscaping.  
Steve Fiedler said that the only thing holding up the permit signoff is two survey markers are needed.  
Motion: made by Director Johnson to approve signing off ADOT permit #1223239, second by Director Moore.  
Unanimous Approval

7. Discussion and possible action regarding a broken light fixture and the replacement of lighting fixtures with LED.  
Brad Bowers will put a bulb in and see if the Board likes it.
8. Discussion and possible action regarding designs developed by SBH Designs to address RRREMD sidewalk shoulder hazards and drainage ditch erosion.  
ADOT built the sidewalk before ADA requirements that exists today. Is the District liable? Jennifer was asked to contact the attorney.  
Tabled issue until the attorney responds.
9. Discussion and possible action to approve meeting minutes of October 16, 2019.  
Motion: made by Director Johnson to approve the minutes, second by Director Moore.  
Unanimous Approval
10. Discussion and possible action to approve warrants written in October, November and December 2019.  
Motion: made by Director Moore to approve the warrants, second by Director Kane.  
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.

No public comment