

Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District

October 20, 2021 – 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.

Call to Order – Dave Norton, Val Wilson, Stephen Smith, Mark Mumaw and Joanne Johnson present.

1. Discussion and possible regarding the website.
Chairman Norton said he knows a new company who will take over the website.
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.
3. Discussion and possible action regarding a field report from Steve Fiedler to include:
 - a) Hill erosion, east side across from The Collective;
Paul will send a proposal for a test project.
 - b) Artwork in the roundabouts;
 - c) A raised sidewalk area near MP 306 on the east side sidewalk;
 - d) Drainage behind Famous Pizza and Wildflower Inn;
Motion: made by Director Mumaw to send a letter to Donna Michaels, second by Director Johnson.
Unanimous Approval
 - e) Drainage at S.W. area at Bell Rock Blvd;
 - f) A bench damaged by hit and run driver;
Motion: made by Director Mumaw to approve up to \$1,000, second by Director Johnson.
Unanimous Approval
 - g) Object marker signs;
No action taken, remove from the agenda
 - h) Plant replacements.
4. Discussion and possible action to approve meeting minutes of July 21, 2021.
Motion: made by Director Johnson to approve the minutes, second by Director Mumaw.
Unanimous Approval
5. Discussion and possible action to approve warrants written in July, August and September 2021.
Motion: made by Director Johnson to approve the warrants, second by Director Wilson.
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.