

Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District
July 18, 2018 – 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, Paul Gazda, Joanne Johnson, Ruth Kane and Ann Crossland present.

Also present and participating in the meeting: Jennifer Bartos, Diana King and Kathryn Farley, Improvement District Services, Inc.; Dave Grondin, Green Earth LLC.

Pledge of Allegiance

1. Discussion and possible action regarding repairs to sidewalk cracks, erosion, and shoulder issues. Director Gazda presented the Board with a proposal from SBH Design to prepare repair specifications to ADOT standards. He said the plans prepared by SBH will be used for bidding the construction. Motion: made by Director Gazda to go ahead with the SBH design proposal provided they do not require upfront payment until the work is done, second by Chairman Norton. Chairman Norton proposed revisions to the motion to allocate up to \$6,500 for this project and a stipulation that it is clear that they must meet design standards satisfactory to ADOT, second by Director Johnson. Chairman Norton clarified that all design and documentation should meet ADOT standards. Unanimous Approval

Director Crossland told the Board she contacted about 10 concrete contractors, except Sedona Concrete LLC. Motion: made by Director Johnson to accept the \$350 proposal from Precision Concrete, second by Director Gazda. Unanimous Approval
2. Discussion and possible action regarding surveying the RRREMD Boundary on the east side of the Sedona Collective. Chairman Norton said he met with Tim Hammus of Hammus Survey regarding the boundary marking at The Collective. He said that Mr. Hammus will mark the east boundary for \$350, he will mark it with rebar and survey whisksers. No action taken.
3. Discussion and possible action regarding an update on the RREMD alternative weed spray program. Representatives of Green Earth LLC may be called upon to speak during this agenda item. Mark Price of Green Earth made statements regarding spraying. Marty Landau people in the audience made statements.
4. Discussion and possible action regarding the RRREMD meeting preamble. Shall the District Board continue to use it and in what form. If the Board continues to use it, revisions to match information in the RRREMD Rules of Order will be presented.

Motion: made by Director Johnson to not read, not post and not include preamble in the meeting agenda, second by Director Kane. Director Gazda requested a modification to the motion to say we eliminate the preamble from the District's documents.

Unanimous Approval

Motion: made by Director Johnson to move to item #6, second by Director Kane

Unanimous Approval

5. Discussion and possible action to obtain administrative services.

Barb Gordon spoke to the Board about justice and communication. Kathy Gazda, Marty Landau, Dana Galvay also spoke. Jennifer Bartos presented a proposal to the Board that reduced the monthly fee to \$750 and clarified the administrative duties that are included and those field services that are not included in the contract.

Motion: made by Director Johnson to request that until the Board has had a chance to meet and discuss, will IDS continue on with the contract without public records storage, second by Director Kane – motion withdrawn

Motion: made by Director Johnson to approve the proposed contract with I.D.S., second by Director Kane.

Unanimous Approval

Schedule a meeting on July 25th at 10:00 to discuss admin services and May meeting minutes

6. Discussion and possible action to approve meeting minutes of June 20, 2018.

Director Gazda said the Board did not approve the May 16th minutes yet.

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

4 yes / 1 no Gazda

7. Discussion and possible action to approve warrants written in May and June 2018.

Motion: made by Director Gazda 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.