

Public Hearing & Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District

June 16, 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, Joanne Johnson and Valna Wilson present. Stacey Moore and Ruth Kane absent.

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

Hearings:

Open Public Hearing on the Fiscal Year 2021/2022 Budget and Ad Valorem Tax

Chairman Norton opened the hearing. No public comment.

Close Public Hearing on the Fiscal Year 2021/2022 Budget and Ad Valorem Tax

Chairman Norton closed the hearing.

Convene into Special Meeting:

1. Action on the Fiscal Year 2021/2022 Final Budget and possible adoption of Resolution No. 2021-1.
Motion: made by Director Johnson to approve the budget and adopt Resolution 2021-1, second by Director Wilson.
Unanimous Approval

Convene into Regular 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. Paul Comstock told the Board that the weed spraying is on the same schedule as last year. He said they are increasing watering due to the heat and lack of rain.
No action taken.
3. Discussion and possible action regarding a field report from Steve Fielder. Steve told the Board that he spoke with Vern Dumbeck from ADOT and confirmed RRREMD does not need a permit. He said the District must send ADOT current insurance for the year. Paul Comstock was asked to submit a proposal for repairing the slope across from The Collective. Steve told the Board that he would like to work on obtaining sculptures for the center of the roundabouts. Motion: made by Director Wilson to authorize up to 10 hours maximum time for Steve Fiedler in the field on three roundabouts in the right-of-way for a possible project for art sculptures, second by Chairman Norton. Norton & Wilson vote yes
Johnson vote nay
4. Discussion and possible action regarding a raised sidewalk area near MP 306 on the east side sidewalk. Board requested an update at the July meeting.
5. Discussion and possible action to approve a contract with Steve Fiedler for Field Superintendent services. Motion: made by Director Johnson to approve a 2-year contract, July 1 to June 30, with Steve Fiedler, second by Director Wilson.
Unanimous Approval

6. Discussion and possible action to approve meeting minutes of April 21, 2021.
Motion: made by Director Johnson to approve the meeting minutes, second by Director Wilson.
Unanimous Approval

7. Discussion and possible action to approve warrants written in April and May 2021.
Motion: made by Director Johnson to approve the warrants, second by Director Wilson.
Unanimous Approval

8. Discussion and possible action to accept Stacey Moore's resignation from the Board of Directors and discussion regarding open Board position(s).
Motion: made by Director Johnson to accept Ms. Moore's resignation, 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.