

Notice of Public Meeting & Agenda

**Board of Directors of the Red Rock Road Enhancement Maintenance District
April 17, 2024 – 2:00 p.m. at
Sedona Fire Station #3, 125 Slide Rock, Sedona, Arizona
And 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.

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 –

The Board will vote to convene into Executive Session pursuant to A.R.S. 38-431.03.3, Green Earth Landscaping & Construction vs. Red Rock Road Enhancement Maintenance District et.al.

The Public will be admitted to the meeting, whether Zoom or in-person, after the Executive Session is ended. Only Board Members, the Attorney and administrative staff will attend the Executive Session.

Convene into regular meeting:

1. Discussion and possible action to direct attorney and/or staff in the above matter.
2. Discussion and possible action regarding art on VOC Roundabout Committee progress update.
3. Discussion and possible action regarding field reports from Price Landscaping. Representatives of Price Landscaping may be called upon to speak.
4. Discussion and possible action regarding the field report by John Leslie, Field Superintendent, to include plant replacement, weed removal and other issues listed in the report.
5. Discussion and possible action regarding the Fiscal Year 2024/2025 Budget and Ad Valorum tax.
6. Possible action to approve the Call of Election for three positions on the Board of Directors.
7. Discussion and possible action to approve meeting minutes of January 17 and March 6, 2024.
8. Discussion and possible action to approve warrants written in January, February and March 2024.
9. Discussion regarding future agenda items.

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.