

Meeting Minutes  
Board of Directors of the Red Rock Road Enhancement Maintenance District  
January 18, 2017 – 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 and address. All comments and questions shall be directed to the Board Chairperson. 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., 1965 Commerce Center Circle, Suite A, Prescott, AZ 86301.*

Call to Order – Dave Norton, Joanne Johnson, Paul Gazda, Ann Crossland and Ruth Kane present.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator and Diana King and Dakota King, Administrators, Improvement District Services, Inc.

Pledge of Allegiance

1. Discussion and possible action to elect a chair and vice-chair for the 2017 year.  
Motion: made by Director Johnson to nominate Dave Norton for Chairman, second by Director Kane.  
Unanimous Approval  
Motion: made by Director Kane to nominate Joanne Johnson as Vice-Chair, second by Chairman Norton.  
3 votes yes / 2 abstained – Gazda & Crossland
2. Discussion and possible action regarding the field reports from Green Earth for September, October, November, and December 2016.  
Marty Landa commented on the toxicity of Round-Up  
No action taken
3. Discussion and possible action to purchase and install additional trash receptacle lids.  
Motion: made by Director Johnson to purchase and install lids for the remaining trash cans not to exceed \$2,500.00, second by Director Kane.  
Unanimous Approval
4. Discussion and possible action regarding new RRREMD website requirements and services.  
Mark Fuller of Resultz Digital presented the Board with a proposal to create a new website for the District, setup and posting is \$700 and \$29.00 a month for maintenance.  
Mark Mumaw commented on a previous proposal. Marty Landa commented on the current website.  
No action taken, item tabled to until next meeting.
5. Discussion and possible action regarding e-mail communication and creating a list of questions for the District's Attorney.  
Director Gazda proposed six questions. Chairman Norton asked about retention period for meeting audio recordings. Jennifer Bartos offered to provide the Board with the statutes addressing those questions.  
Marty Landa commented that the Board should not rely on staff.
6. Discussion and possible action regarding a request by Pine Realty for ADOT right-of-way work.  
Chairman Norton asked for an update from Vern Dumbeck.  
No action taken.
7. Discussion and possible action regarding ADOT creating a driveway close to Cortez roundabout.  
The Board wants an update from ADOT.  
No action taken.
8. Discussion and possible action regarding Integrated Pest Management and its possible applicability to the RRREMD landscape maintenance program.

The Board agreed to have a study session to discuss Integrated Pest Management.

Thomas Bruck commented he does not want any toxicity in RRREMD and doesn't care how much his taxes are to support that.

Lou Ann Bruck commented that Director Gazda had addressed her concern.

Mark Mumaw commented he thinks 2011 bid figures are not reliable to use to estimate IPM cost. It is a great idea to look into IPM. Important to make sure contractors who bid can get ADOT encroachment permit.

Richard Sidy commented IPM upholds scientific principles for sustainable communities. He is concerned about negative impact of herbicides on surrounding ecosystem.

Pash Galbavy commented she is concerned about toxic effects of Roundup on people and ecosystem.

Joan Gessay commented she uses no herbicides. Roundup is poison. It is time we stopped using it.

Suggested a "go fund me" effort to raise money for toxin-free RRREMD landscape.

Jacqueline Gorski commented she is an organic gardener and uses no toxic chemicals at all. It is not difficult.

Barb Gordon commented on concerns about the health of Green Earth workers spraying Roundup. She asked the Board to make a decision today to give Green Earth authority to use something besides Roundup.

Marty Landa commented that Roundup is carcinogenic and thinks some Board members do not believe that. Wants Board to address poison issue of Roundup.

9. Discussion and possible action regarding the Administrative Services Staff Report from Improvement District Services, Inc. regarding staff activities and direction to the Clerk for future agenda items.  
Director Gazda asked to have the weed barrier information removed from the IDS website. Chairman Norton asked that it be archived rather than removed.
10. Discussion and possible action to approve meeting minutes of September 21, 2016 and November 28, 2016. Corrections to the 9/21/16 minutes - two spelling corrections 3. "Resultz Digital" and Debra "Emmanuelle".  
Item 1 Johnson commented "was thorough".  
Motion: made by Director Gazda to approve the minutes with the three revisions, second by Director Kane.  
4 votes yes / 1 abstain Crossland  
Correction to 11/28/16 minutes – add write-in count to vote summary.  
Motion: made by Director Kane to approve minutes with revision, second by Director Johnson.  
4 votes yes / 1 abstain Crossland
11. Discussion and possible action to approve warrants written in September, October, November, and December 2016.  
Chairman Norton requested an update from Brad Bowers on the status of the pedestrian lighting.  
Motion: made by Director Kane to approve the warrants, second by Director Johnson.  
4 votes yes / 1 abstain Crossland

**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.

Mark Mumaw commented on the District's authority for capital improvements.