

## Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District

July 21, 2015 – 2:00 p.m. at

Village Of Oak Creek Community Center, 690 Bell Rock Boulevard, 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.*

1. Call to Order – Dave Norton, Mark Mumaw, Joanne Johnson, Ruth Kane and Paul Gazda present.

Jennifer Bartos, District Clerk/Administrator and Diana King, District Administrator, Improvement District Services, Inc.; Tom Graham, All American Road Committee; Dave Grondin, Green Earth LC;

2. Discussion and possible action regarding a letter to ADOT approving installation of holiday lighting in the RRREMD landscaping by the Sedona Village Business Association.  
Motion: made by Vice-Chairman Mumaw to approve the letter and forward it on to ADOT, second by Director Johnson.  
Unanimous Approval
3. Request by Director Gazda to respond to comments and questions raised regarding the weed barrier pilot project and grant presentation made at the April 21 meeting and possible action on the project.  
Motion: made by Director Gazda that the Board proceed with the weed barrier pilot projects and grant application as presented by Director Gazda at the April 21, 2015, meeting and further discussed at this meeting. Motion died for lack of a second.  
No action taken.
4. Discussion and possible action regarding plaques on benches.  
No action taken.
5. Discussion and possible action regarding the field reports from Green Earth to include:
  - a) Spraying requirements;
  - b) Trash receptacle lidsMotion: made by Director Johnson to ask Director Kane to write an article for the newspaper on the use of the trash receptacle second by Vice-Chairman Mumaw.  
Unanimous Approval  
  
Motion: made by Vice-Chairman Mumaw to purchase five of the SB-105 lids as a pilot project, second by Director Johnson.  
Unanimous Approval
6. Discussion and possible action regarding administrative services to include:
  - a) Status of ABC Supply cleanup;  
Director Gazda said the areas looked as though they have been cleaned as best as possible.
  - b) District financials;
  - c) Length of meetings/I.D.S. charges for additional time;
  - d) Assignment of issues in the field, not related to administrative services.Electrical issues should be assigned to Brad Bowers; all other issues shall be assigned to Steve Feidler.
7. Approve meeting minutes of May 19, 2015.  
Motion: made by Director Johnson to approve the minutes, add "2013" under item #6, second by Chairman Norton.  
Unanimous Approval

8. Approve warrants written in May and June 2015.

Motion: made by Director Johnson to approve the warrants, second by Vice-Chairman Mumaw.

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.