

Meeting Minutes

**Board of Directors of the Red Rock Road Enhancement Maintenance District
January 17, 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, 2:02 P.M. Paul Gazda, Ruth Kane, Ann Crossland, Joanne Johnson, and Dave Norton present.

Also present and participating: Jennifer Bartos, District Clerk; Dakota King, District Administrator, Improvement District Services; Dave Grondin & Mark Price, Green Earth; David Gill, Rotary Club; and three members of the community.

Pledge of Allegiance – By Dave Grondin

Motion: made by Director Gazda to move item 8 to after item 5. Unanimous Consent.

1. Discussion and possible action to elect a chair and vice-chair for the 2018 calendar year. (Audio 0:03:57)

Nomination: made by Director Kane for Director Norton for Chair.

Nomination: made by Director Crossland for Director Gazda for Vice-Chair.

Nomination: made by Director Kane for Director Johnson for Vice-Chair.

Discussion opened for Chair position. Discussion closed for Chair position. Unanimous approval in favor of Director Norton. Director Norton elected as Chair.

Discussion opened for Vice-Chair position. Discussion closed for Vice-Chair position. 2 Director Gazda, 2 Director Johnson. Chair breaks tie with vote for Director Gazda. Director Gazda elected as Vice-Chair.

2. Discussion and possible action regarding the field reports from Green Earth for October, November and December 2017. Representatives of Green Earth LLC and All-American Road may be called upon to speak during this agenda item. (Audio 0:07:54)
3. Discussion and possible action regarding an update on the RRREMD alternative weed spray program. Representatives of Green Earth LLC and All-American Road may be called upon to speak during this agenda item. (Audio 0:11:49)

Public Comment

Barb Gordon (Audio 0:21:40)

4. Discussion and possible action regarding a proposal from the Rotary Club to plant additional trees along SR179. David Gill or a representative of the Rotary Club and representatives of Green Earth LLC and All-American Road may be called upon to speak during this agenda item. (Audio 0:22:15)

David Gill of the Rotary Club gave a presentation (Audio 0:25:50)

Public Comment

Barb Gordon (Audio 0:41:25)

5. Discussion and possible action regarding the removal of a dead tree behind 153 Canyon Diablo Road. Representatives of Green Earth LLC and All-American Road may be called upon to speak during this agenda item. (Audio 0:41:45)
6. Discussion and possible action regarding Rules of Order for RRREMD Board meetings. (Audio 1:45:34)

Motion: made by Director Crossland to approve the final edition of the Rules of Order as amended, second by Vice-Chairman Gazda. Unanimous Approval. (Audio 1:53:52)

7. Discussion and possible action regarding the RRREMD website address. (Audio 1:11:34)

Motion: made by Chairman Norton to approve "RRREMD.org" as the new RRREMD website address. No second, motion fails. (Audio 1:15:04)

Motion: made by Vice-Chairman Gazda to approve "RRREMD.us" as the new RRREMD website address, second by Director Johnson. 4 yes, 0 no, 1 abstention by Chairman Norton. Motion passes. (Audio 1:15:14)

8. Discussion and possible action regarding sidewalk cracks and erosion areas as possible pedestrian hazards and maintenance issues. Representatives of Green Earth LLC and All-American Road may be called upon to speak during this agenda item. (Audio 0:51:08, again at 1:15:48, again at 1:28:43)

Motion: made by Vice-Chairman Gazda to authorize Chairman Norton to approve repairs at the erosion site at Castle Rock Blvd and SR 179 not to exceed \$2,000.00, second by Director Johnson. Unanimous Approval. (Audio 1:10:14)

9. Discussion and possible action regarding a proposal from Marty Aronson of the Oak Creek Factory Outlet to move the bench and trash can on the corner of Jacks Canyon Road and SR179. Marty Aronson or a representative may be called upon to speak during this agenda item. (Audio 1:21:48)

Tabled to following meeting.

10. Discussion and possible action regarding an ADOT right-of-way to Century Link to repair fiber optic cables. (Audio 1:26:08)

11. Discussion and possible action regarding the contract for Administrative Services with Improvement District Services, Inc. (Audio 1:30:49)

Motion: made by Director Kane to accept the contract amendment, second by Director Johnson. Directors Johnson, Kane, and Norton yes, Director Gazda no, Director Crossland abstention. Motion passes. (Audio 1:31:39)

12. Discussion and possible action to approve meeting minutes of July 19, 2017 and October 18, 2017. (Audio 1:33:52)

Vote to approve minutes of July 19, 2017 with noted changes: Unanimous Approval. (Audio 1:41:15)

Motion: made by Vice-Chairman Gazda to approve the meeting minutes of October 18, 2017 with discussed corrections, second by Director Johnson. Unanimous Approval. (Audio 1:43:28).

13. Discussion and possible action to approve warrants written in October, November, and December 2017. (Audio 1:44:22)

Motion: by Director Johnson to approve the warrants written in October, November, and December 2017, second by Vice-Chairman Gazda. Unanimous Approval. (Audio 1:45:25)

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.

The next meeting will take place on April 18 at 2:00 P.M.

Motion: by Director Johnson to adjourn the January 18, 2018 meeting, second by Vice-Chairman Gazda. Unanimous Approval. (Audio 1:54:46)