

## ***Meeting Minutes***

**Board of Directors of the Red Rock Road Enhancement Maintenance District  
October 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. 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, Ann Crossland, Joanne Johnson, Paul Gazda, and Ruth Kane present. Also present and participating Dakota King, Temporarily Appointed District Clerk and Improvement District Services Inc.; Mark Price and Dave Grondin, Green Earth; and four members of the community.

Pledge of Allegiance

Motion: made by Director Norton to move item 9 to before item 8. Second by Director Johnson. UA. (Audio 0:02:30)

1. Discussion and possible action regarding the field reports from Green Earth for June, July, August, and September 2017. (Audio 0:03:47).
2. Discussion and possible action regarding the RRREMD alternative weed spray program. Representatives of Green Earth LLC may be called upon to speak during this agenda item. (Audio 0:06:11)

Motion: made by Director Gazda to continue the use of the Weed-Zap program until the balance of the \$5,000 for the Weed-Zap program as previously approved is completely used up, second by Director Crossland. Unanimous Approval.

Public Comments:

Marty Landa (Audio 0:28:06)  
Dana Galbavy (Audio 0:30:10)  
Barb Gordon (Audio 0:30:41)  
Linda Jones (Audio 0:32:11)  
Cathy Gazda (Audio 0:32:44)

3. Discussion and possible action regarding the way finder signs and the dark sky community sign. (Audio 0:25:29)

This item will be removed from the next public meeting.

Board regressed to item 2 for public comments.

4. Discussion and possible action regarding Rules of Order for RRREMD Board meetings. (Audio 0:33:18)

Dakota and Ann will return next public meeting with a revised Rules of Order.

5. Discussion and possible action regarding new RRREMD website requirements and services. (Audio 0:48:38)  
Motion: made by Director Gazda to remove the RRREMD Board Study and Weed Barrier Information 10-13-2013 from the I.D.S. website RRREMD Archive Info page, second by Director Norton. 4 yays, 1 nay by Director Johnson.

Motion: made by Director Gazda to move forward with the new design for the RRREMD website, second by Director Johnson. Unanimous Approval.

Public Comment:

Dana Galbavy (Audio 1:00:32)

Marty Landa (Audio 1:01:29)

6. 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. (Audio 1:04:21)

The Board gave direction to IDS to take over primary responsibility of the audio recording minutes.

7. Discussion and possible action regarding recommendations made by the Arizona Ombudsman's office pertaining to RRREMD agendas and public records requests. (Audio 1:11:42)

The Board gave direction to IDS to inquire with the Arizona Ombudsman to determine if Public Comment forms are considered public documents, specifically one that is considered not relevant to the business of the RRREMD.

Public Comment:

Marty Landa (Audio 1:23:11)

Barb Gordon (Audio 1:25:19)

Dana Galbavy (Audio 1:26:53)

8. Discussion and possible action regarding the contract for Administrative Services with Improvement District Services, Inc. (Audio 1:27:05, in conjunction with item 9)

Director Norton stated that he will sign the contract amendment, and a separate contract will be brought before the Board upon further discussion.

Tabled until the next public meeting. No objection.

9. Discussion and possible action to approve meeting minutes of July 19, 2017. (Audio 1:27:05, in conjunction with item 8)

Tabled until the next public meeting. No objection.

10. Discussion and possible action to approve warrants written in July, August, and September 2017. (Audio 1:48:08)

Motion: made by Director Johnson to approve the warrants, second by Director Gazda. 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.

Motion: by Director Kane to adjourn the meeting, second by Director Johnson. 1:50:36.