

Meeting Minutes
Board of Directors of the Red Rock Road Enhancement Maintenance District
October 21, 2014 – 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, Richard Sidy and Steve Fiedler present.

Also present and participating in the meeting were: Jennifer Bartos, District Clerk / Administrator and Dakota King of Improvement District Services, Inc.; Edgar Lozoya and Tony Pugliano of the Sedona Village Business Association; Paul Gazda, resident.

2. Discussion and possible action regarding a request by Sedona Village Business Association regarding holiday lights.
ADOT is requesting a letter of approval from the Board. Chairman Norton circulated a proposed letter to the Board Members for review. Director Sidy said he and Director Johnson met with the lighting company owner on July 30, and they were shown examples of what they envision. He thought what they proposed is within the idea originally presented to the Board in July. He said they confirmed that no plants will be disturbed; he said they answered all their questions in a satisfactory way. Director Sidy said all of the electrical cords will be covered and they will not cross sidewalks. Director Johnson and Director Sidy said they approved the proposed plan.
Motion: made by Vice-President Mumaw approve the request based on the original motion, and to send a letter of approval to ADOT, second Director Johnson.
Unanimous Approval
3. Discussion and possible action regarding ongoing ADOT issues, to include:
 - a. The electrical line break in front of the Chevron station;
No update was available.
4. Discussion and possible action regarding the field report from Green Earth.
Jennifer was asked to contact Dave Grondin regarding the District reimbursement for the damaged plants. Vice-Chairman Mumaw said he has a dispute with the email received from Green Earth on July 16. He suggested that he and Director Fiedler meet with Mr. Grondin.
5. Discussion and possible action regarding the dirt ledge across from Tequa.
Motion: Green Earth dig out the dirt and create a small swale between the side walk and the hill, in an area about 100' long, not to exceed \$1,000 – Motion Withdrawn
Jennifer was asked to contact Green Earth and ask Dave to meet with Mr. Mumaw and Fiedler regarding moving the dirt across from Tequa and the plants at Bell Rock Plaza.
6. Discussion and possible action regarding the Administrative Services Staff Report from Jennifer Bartos of Improvement District Services, Inc. regarding staff activities, District financials and direction to the Clerk for future agenda items.
Director Johnson questioned the amount of water that is being used. Director Fielder would like to have Green Earth do a report when the water is turned on.
7. Approve meeting minutes of July 15, 2014.
Director Norton asked for Jennifer to explore charging for transfer fees.
Motion: made by Vice-Chairman Mumaw to approve the meeting minutes, Director Johnson.
Unanimous Approval
8. Approve warrants written in July, August and September 2014.
Motion: made by Vice-Chairman Mumaw to approve the warrants, second by Director Sidey.

4 votes Yes / Steve Fiedler - No

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.
No public comment.