

Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District  
November 28, 2016 – 1:00 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 – Mark Mumaw, Ruth Kane, Dave Norton and Paul Gazda present. Joanne Johnson absent.

Also present at the meeting: Jennifer Bartos and Dakota King, District Administrators, Improvement District Services, Inc. present telephonically; Barb Gordon, District property owner.

2. Discussion and possible action to canvass the November 8, 2016, election results for three positions on the Board of Directors.

Jennifer Bartos reviewed the election results report from Yavapai County as Ann Crossland 1,393; Debra Emmanuelle 1,244; Barb Gordon 1,302; Joanne Johnson 1,439; Mark Mumaw 1,329; Dave Norton 1,374; and Write-in votes 16 for a total of 8,097 votes.

Motion: made by Director Kane to accept the election results received from the Yavapai County Elections Department, 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.

No public comment