

Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District
January 19, 2022 – 2:00 p.m.
VIA ZOOM VIDEO CONFERENCE

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.

(See telephone numbers below for those without an electronic device). Please Read the Zoom User Guide prior to the meeting. All participants will be on Mute when joining the meeting except Board members and we will Unmute after discussion of any motion made and before a vote to solicit input from the public, with a 2 minute time limit, after which the participant will be muted. RRREMD Chair Dave Norton is inviting you to a scheduled Zoom meeting.

Topic: RRREMD Board Meeting

Join Zoom Meeting

<https://us04web.zoom.us/j/9282849764>

Meeting ID: 928 284 9764

Telephone Numbers for those without computers or smart devices:

(602) 753-0140 (Phoenix)

(669) 219-2599 (San Jose)

Contact jbartos@idsadmin.com to request the Zoom meeting invitation to be sent via email

Call to Order – Dave Norton, Valna Wilson, Mark Mumaw, Stephen Smith and Joanne Johnson present.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator and Diana King, District Administrator, Improvement District Services, Inc.; Steve Fiedler, Field Superintendent; Paul Comstock, Green Care.

1. Discussion and possible regarding the website.
Jennifer told the Board that she can post legal notices on the current I.D.S. website, but no video or recordings.
Motion: made by Director Johnson to have I.D.S. post a legal postings, second by Director Smith.
Unanimous Approval
2. Discussion and possible action regarding field reports from Green Earth and an update on RRREMD alternative weed spray program. Representatives of Green Earth LLC may be called upon to speak. Paul Comstock said that he will have extra crews working at no extra charge for weed removal.
Motion: made by Director Mumaw to approve a single application of a herbicide, second by Director Johnson.
Unanimous Approval
3. Discussion and possible action regarding a field report from Steve Fiedler to include:
 - a) Hill erosion, east side across from The Collective;
 - b) Artwork in the roundabouts;
 - c) A raised sidewalk area near MP 306 on the east side sidewalk;
 - d) Drainage behind Famous Pizza and Wildflower Inn;
Chairman Norton said he has not received a response from Supervisor Michaels.
 - e) Drainage at S.W. area at Bell Rock Blvd;
 - f) A bench damaged by hit and run driver;
This item was approved earlier for under \$1,000
 - g) Object marker signs;

h) Plant replacements.

Motion: made by Director Johnson to approve an increase for lighting repair by Environmental Biomass Services, not to exceed \$3,000.00, second by Director Smith.

Unanimous Approval

Motion: made by Director Mumaw to approve an expenditure, without prior Board approval, for Steve Fiedler to spend up to \$1,000 per month, maximum \$3,000 per quarter, per job/incident for unanticipated expenditures, second by Director Wilson.

Unanimous Approval

4. Discussion and possible action to approve meeting minutes of October 20, 2021.

Motion: made by Director Johnson to approve the meeting minutes, second by Director Mumaw.

Unanimous Approval

5. Discussion and possible action to approve warrants written in October, November and December 2021.

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

Unanimous Approval

6. Discussion and possible action to approve an intergovernmental agreement with the Yavapai County Elections Department for election services.

Motion: made by Director Wilson to approve the County Elections Contract, second by Director Johnson.

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.