

Notice of Public Meeting & Agenda

**Board of Directors of the Red Rock Road Enhancement Maintenance District
January 16, 2019– 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

Pledge of Allegiance

1. Action to appoint Ruth Kane and Stacy Moore to the Board of Directors.
2. Discussion and possible action to elect a Chairman and Vice-Chair for 2019.
3. 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.
4. Discussion and possible action regarding bids for the development and maintenance of a new RRREMD website from Revize and ResultzDigital. Paul Gazda may be asked to speak on this item.
5. Discussion and possible action regarding a broken light fixture and the replacement of lighting fixtures with LED.
6. Discussion and possible action regarding designs developed by SBH Designs to address RRREMD sidewalk shoulder hazards and drainage ditch erosion. Designs have been sent to ADOT for review. Paul Gazda may be asked to speak on this item.
7. Discussion and possible action to acquire the services of a field superintendent.
8. Discussion and possible action regarding the repairs, removal of unauthorized objects and replacement of landscaping to the RRREMD Boundary on the east side of the Sedona Collective. The District Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03(A)(3).
9. Discussion and possible action regarding records storage.
10. Discussion and possible action to approve meeting minutes of October 24, 2018.
11. Discussion and possible action to approve warrants written in October, November and December 2018.

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.