

Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District
January 19, 2016 – 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, Paul Gazda, Ruth Kane and Joanne Johnson present.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator and Diana King, Administrator, Improvement District Services, Inc.; Tom Graham, All American Road Committee. Barbara Gordon, Cathy Gazda, Bill Larew, Don Kamerling, Elaine Brown, Marty Landa District residents.

2. Discussion and possible action regarding a policy resolution on outside contact by Board members and adoption of Resolution No. 2015-2.
Table to next agenda.
3. Discussion and possible action regarding whether the RRREMD boundaries could be expanded to include the median area in front of the Forest Service property, all the way to the end/start of the median on the South end and all the way to the turnoff for Bell Rock Pathway on the North end.
Jennifer told the Board that after a conversation with Yavapai County there is no provision for a Road Enhancement Maintenance District to expand and a new District would need to be formed in order to increase the boundaries.
No action taken
4. Discussion and possible action regarding plaques on benches.
No action taken.
5. Discussion and possible action regarding the field reports from Green Earth.
There was not a Green Earth representative at the meeting.
6. Discussion and possible action regarding a rate increase for Environmental Biomass Services.
Motion: made by Vice-Chairman Mumaw to accept the rate increase from \$75 to \$85 per hour, second by Director Johnson.
Unanimous Approval
7. Discussion and possible action regarding communication to the Board's Directors by the public.
Director Gazda stated that there is no current mechanism for the public to contact BOD Members directly.
Motion: made by Vice-Chairman Mumaw that IDS create an email account for RRREMD public emails and that IDS collect those and either include them in the agenda packet in paper or digital format, second by Director Johnson.
Unanimous Approval
Cathy Gazda, Elaine Brown and Barbara Gordon talked about email communication.
Motion: made by Director Gazda I.D.S. send by email all public communication received since October 2015 intended for Board Directors to those Directors that have email and make paper copies available to those without email, second by Vice-Chairman Mumaw.
3 votes yes / 1 no Johnson / Kane abstain

8. Discussion and possible action regarding a report on administrative services to include District financials.
No action taken.

9. Approve meeting minutes of October 13, 2015.
Director Gazda distributed a paper with several numbered proposed modifications to meeting minutes and briefly summarized the revisions.
Motion: made by Director Gazda that we accept these revisions to the minutes with the exception of number 2 where we consider Barb Gordon's submission before deciding on item 2, second by Chairman Norton. *(this motion was added to the draft minutes by a vote of the Board at the 4/19/16 meeting and was not taken in the original minutes by the District Clerk)*
Motion: made by Vice-Chairman Mumaw to table this item to the next meeting, second by Director Johnson.
Unanimous Approval

10. Approve warrants written in October, November and December, 2015.
Motion: made by Director Mumaw to approve the warrants written in October, November and December, 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.

Elaine Brown talked about the public being able to comment on agenda items.
Barbara Gordon talked about item #2.
Cathy Gazda said her comments at the last meeting was vague.
Tom Graham commented on agenda item #3 & #4.
Marty Landa talked about transparency.