

Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District
May 16, 2018 – 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 (2:00). Paul Gazda, Ruth Kane, Joanne Johnson, Ann Crossland, and Dave Norton present.

Also present and participating: Jennifer Bartos, District Clerk; Dakota King, District Administrator, Improvement District Services;

Pledge of Allegiance

Hearings:

Open Public Hearing on the Fiscal Year 2018/2019 Budget
Comments by Marty Landa (0:20:07), Barb Gordon (0:21:13)
Close Public Hearing on the Fiscal Year 2018/2019 Budget (0:22:00)

Convene into Special Meeting:

1. Action on the Fiscal Year 2018/2019 Final Budget and possible adoption of Resolution No. 2018-1. (0:22:26)

Motion: (0:27:52) made by Director Gazda to approve the tentative budget FY 18/19 as amended and set the hearing date and time as June 20, 2018 at 9:30 am, second by Director Crossland.
Pass Gazda Norton, Crossland. Nay Kane and Johnson. Motion passes.

Convene into Regular Meeting (0:30:12)

2. Discussion and action to approve the Call of Election for two Board Member positions for the November 2018 election. (0:31:25)

Motion: (0:32:15) made by Director Gazda to approve the Call of Election, second by Director Johnson.
UNANIMOUS APPROVAL.

3. Discussion and possible action regarding repairs to address sidewalk cracks, erosion, and shoulder issues. (0:33:12)

4. Discussion and possible action regarding surveying the RRREMD Boundary on the east side of the Sedona Collective. (0:56:33)

Motion: made by Director Gazda to approve an (1:06:44) expenditure up to \$1500 to have the boundary on east side of the Collective surveyed and marked and recorded, and have IDS choose the appropriate vendor. Second Director Johnson
UNANIMOUS APPROVAL

5. Discussion and possible action regarding the Administrative Services Staff Report from Improvement District Services, Inc. regarding staff activities and direction to the Clerk for future agenda items.(1:08:35)

6. Discussion and possible action to approve meeting minutes of April 18, 2018.(1:11:01)

Motion: made by (1:14:21) Director Kane to approve the minutes, second by Director Gazda as amended.
UNANIMOUS APPROVAL.

7. Discussion and possible action to approve warrants written in April 2018. (1:14:42)

Motion: made by (1:19:13) Director Gazda to approve the warrants, 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.

Samantha Malinski (1:19:54)

Motion to adjourn (1:21:14) Gazda Johnson