

Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District
May 19, 2015 – 2:00 p.m. at the 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, Joanne Johnson, Ruth Kane and Paul Gazda present.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator and Diana King, Administrator, Improvement District Services, Inc.; Dave Grondin, Green Earth L.C.

Hearings:

Open Public Hearing on the Fiscal Year 2015/2016 Budget

Chairman Norton opened the hearing.

Jennifer Bartos said the budget is the same as the Board approved in the last meeting.

Close Public Hearing on the Fiscal Year 2015/2016 Budget

Chairman Norton closed the hearing.

Convene into Special Meeting:

2. Action on Fiscal Year 2015/2016 Final Budget and possible adoption of Resolution No. 2015-1.
Motion: made by Vice-Chairman Mumaw to adopt the Final Budget and Resolution 2015-1, second by Director Johnson.
Unanimous Approval

Convene into Regular Meeting:

3. Discussion and possible action regarding plaques on benches.
It was considered to have interesting geology information on the plaques.
No action taken.
4. Discussion and possible action regarding the field reports from Green Earth.
Dave Grondin reviewed the report with the Board and he provided them with a hand written report from his field employee. The Board requested that he include the field employee report with his monthly report.
Dave said he received a quote on the trash receptacle lids at \$260.00 each, plus tax and freight. Jennifer was asked to place spraying requirements and trash receptacle lids on the next agenda.
No action taken.
5. Discussion and possible action regarding the contract for landscaping services with Green Earth, expiring June 2015.
Motion: made by Vice-Chairman Mumaw to approve the amendment for maintenance services as modified dated May 19, 2015, second by Director Johnson.
4 votes yes / Gazda - No
6. Approve meeting minutes of April 21, 2015.
Motion: made by Director Johnson to approve the minutes, second by Director Kane.
3 yes - Ruth abstain, Gazda No
Motion: made by Director Gazda to modify Item 5 as – “and not on a Tuesday or a Thursday as stated in the March 13, 2013 meeting”, second by Director Johnson.
4 votes yes / Kane - No

7. Approve warrants written in April 2015.

Motion: made by Director Johnson to approve the warrants written in April, second by Vice-Chairman Mumaw.

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.