

Draft
Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District

June 17, 2014 – 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 – Dan Norton, Mark Mumaw, Joanne Johnson, Richard Sidy and Steve Fiedler present.

Also present and participating in the meeting were: Jennifer Bartos, District Clerk / Administrator and Karen Davis, Administrator, and Dakota King of Improvement District Services, Inc.; Mark Price of Green Earth. Hearings:

Open Public Hearing on the Fiscal Year 2014/2015 Budget

Director Johnson said she was opposed to increased ad valorem tax item. Chairman Norton said the District is responsible for benches, sidewalks, etc., and the replacement of those items can be costly. He said he felt it is important that the ad valorem tax cover the cost of the routine operation of the District.

Motion: made by Vice-Chairman Mumaw to close the public hearing, second by Director Johnson.

Unanimous Approval

Close Public Hearing on the Fiscal Year 2014/2015 Budget

Convene into Special Meeting:

2. Action on Fiscal Year 2014/2014 Final Budget and possible adoption of Resolution No. 2014-1.
Motion: made by mark to accept the proposed budget and adopt Resolution No. 2014-1, second by Director Fiedler.
Unanimous Approval

Motion: made by Director Johnson to close the special meeting, second by Vice-Chairman Mumaw.

Unanimous Approval

Convene into Regular Meeting:

3. Discussion and possible action regarding the field report from Green Earth.
Vice-Chairman Mumaw asked Mark Price about the plants at Bell Rock Plaza.
Someone needs to look at the plans and see how many plants were supposed to be planted at Bell Rock Plaza. Mark Mumaw has an interest in Bell Rock Plaza.
4. Discussion regarding ongoing ADOT issues, to include:
 - a. The electrical line break in front of the Chevron station;
 - b. Drainage issue in front of the John of God.Karen told the Board that Vern sent her an email last night that states, they are working on the easement for the repair of the line. She said nothing has been accomplished on the drainage issue.
5. Discussion regarding a presentation by Steve Fielder regarding the dirt hill across from Tequa.
Motion: made by Director Feidler to have Green Earth to go in there and dig that section out down below the sidewalk to recreate a low area or swail so the water will flow south, second by Director Sidy
Unanimous Approval
Vice-Chairman Mumaw suggested that IDS determine if creating the swale,

Motion: made by Mumaw to amend Steve's motion have green earth clean out the area and if it is not in the contract then authorize Green Earth for an amount not to exceed \$1,500, second by Director Johnson.
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6. Discussion and possible action to enter into an agreement with Robert Kozak for legal services on an as-needed basis, at a rate of \$150.00 per hour.
Motion: made by Vice-Chairman Mumaw to enter into an agreement with Robert Kozak, second by Director Johnson.
Unanimous Approval
7. Discussion and possible action to approve the Call of Election for two positions on the Board of Directors for the November 2014 election.
Motion: made by Vice-Chairman Mumaw to approve the Call of Election, second by Director Johnson.
Unanimous Approval
8. Discussion and possible action to approve an Intergovernmental Agreement with Yavapai County for Election Services.
Motion: made by Vice-Chairman Mumaw to approve the IGA with Yavapai County, second by Director Johnson.
Unanimous Approval
9. Discussion and possible action regarding the Administrative Services Staff Report from Jennifer Bartos and Karen Davis of Improvement District Services, Inc. regarding staff activities, District financials and direction to the Clerk for future agenda items.
10. Approve meeting minutes of April 15, 2014.
Motion: made by Vice-Chairman Mumaw to approve the minutes for April 15, 2014, second by Director Johnson.
Unanimous Approval
11. Approve warrants written in April 2014.
Motion: made by Director Johnson to approve the warrants, 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.