

## Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District  
June 20, 2018 – 9:30 a.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 – Dave Norton, Joanne Johnson, Ann Crossland and Paul Gazda present. Ruth Kane absent

Diana King and Jennifer Bartos, Improvement District Services, Inc.; Steve Fiedler and Barbara Gordon, residents.

Pledge of Allegiance

Hearings:

Open Public Hearing on the Fiscal Year 2018/2019 Budget  
Chairman Norton opened the hearing.  
Close Public Hearing on the Fiscal Year 2018/2019 Budget  
Chairman Norton closed the hearing.

Convene into Special Meeting:

1. Action on the Fiscal Year 2018/2019 Final Budget and possible adoption of Resolution No. 2018-1.  
Motion: made by Director Johnson to approve the final budget and adopt Resolution No. 2018-1, second by Director Gazda.  
Unanimous Approval
2. Discussion and possible action to enter into an intergovernmental agreement with Yavapai County to conduct elections.  
Motion: made by Director Gazda to enter into the IGA for election services and not to provide additional services, 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.