

Meeting Minutes

**Board of Directors of the Red Rock Road Enhancement Maintenance District
July 19, 2017 – 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. 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.

Call to Order - Dave Norton, Ann Crossland, Joanne Johnson, Paul Gazda, and Ruth Kane present. Also present and participating Jennifer Bartos, District Clerk, Dakota King and Diana King, Improvement District Services, Inc., Mark Price, Green Earth, and six members of the community.

Pledge of Allegiance - By Tom Graham

1. Discussion and possible action regarding the field reports from Green Earth for April and May 2017. (Audio 0:03:22)
2. Discussion and possible action regarding an Integrated Pest Management initiative in the RRREMD. (Audio 0:04:08)

Motion: made by Director Johnson to not consider implementing an IPM initiative, second by Director Kane. Director Gazda agreed that the District will not try an IPM program, and instead will only use "additional labor and sprays".

Public comments:

David Gill (Audio 0:44:02)

Marty Landa (Audio 0:46:05)

Barb Gordon (Audio 0:48:23)

Cathy Gazda (Audio 0:48:42)

Mark Mumaw (Audio 0:49:41)

Lou Ann Bruck (Audio 0:51:28)

3 yays, 1 nay by Director Gazda, 1 abstain by Director Crossland. Motion passes.

Motion: made by Director Norton that the Board authorize IDS to pay contractor up to \$5,000 for a change in product to alternative products and additional manpower if needed through October 31, 2017, second by Director Gazda.

4 yays, 1 nays by Director Johnson. Motion passes.

3. Discussion and possible action regarding the wayfinder signs and the dark sky community sign. (Audio 1:05:26)

Requested Comment - Tom Graham (Audio 1:08:42)

4. Discussion and possible action regarding Rules of Order for RRREMD Board meetings. (Audio 1:13:10)

Director Norton requested that Director Crossland draft a Rules of Order for RRREMD.

Public Comment:

Marty Landa (Audio 1:16:30)

5. Discussion and possible action regarding a contract amendment from Improvement District Services, Inc. for administrative services. (Audio 1:18:48)

Proposition changed by Jennifer Bartos to alter the contract amendment to create a step system for extra hours as follows:

Over 1 hour: \$65.00

Over 2 hour: \$100.00

Over 3 hour: \$200.00

Motion: made by Director Johnson to approve the contract amendment with the proposed changes for FY17/18, second by Director Kane.

4 yays, 1 nay by Director Gazda. Motion passes.

6. Discussion and possible action regarding new RRREMD website requirements and services as well as the public communication email. (Audio 1:51:41)

This item was to be taken off future agendas.

7. 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. (Audio 1:52:00)
8. Discussion and possible action to approve meeting minutes of April 19, 2017 and June 21, 2017. (Audio 2:02:32)

April 19th page 5 correction to Mark Mumaw.

Motion: made by Director Johnson, to approve the April 19 with the page 5 correction, second by Director Kane. 4 yays, 1 nay - Director Gazda.

Correction to top to change to "Meeting Minutes"

Thomas Graham was not in attendance, but statement read into record.

Item 4 - Capital Improvement and Capital Reserve line be changed to Capital Replacement

Item 4 - As well as a letter from the cyclist which includes - be changed to include "And sustainability alliance"

Item 4 - Add list of every person who made public comment. Dana Galbavy, Marty Landa, Louis Landon, Cathy Gazda, Mark Mumaw, Thomas Graham (read into record).

Item 4 - "he believes it a mistake to call a research" be changed to call research.

Item 4 - "one period" to "one year period".

Item 4 - Comma be added to amount.

Item 4 - abstention be corrected to correct spelling.

Item 4 - "Next few weeks to get an estimate from Green Earth".

Item 4 - "Which cost between less than round-up to twice as much"

Item 4 - "Green Earth has already significantly"

Motion: made by Director Johnson to approve the June 21 meeting minutes with the above corrections, second by Director Crossland. Unanimous Approval.

9. Discussion and possible action to approve warrants written in June 2017. (Audio 2:29:32)

Director Gazda and Director Norton requested the final budget for the FY 17/18 after it has been finalized in August.

Motion: made by Director Johnson to approve the warrants written in June 2017, second by Director Kane.

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.

Motion: made by Director Gazda to adjourn the July 19 meeting, second by Director Johnson. Unanimous Approval. 2:33:21.