

ALPHA ROCKRIDGE METRO DISTRICT

JANUARY 2022 MEETING

Date: JANUARY 13, 2021

Time: Email correspondence started 1:57 PM

Communication: Meeting was conducted by email due to Covid concerns

Call to Order: Email correspondence started 1:57 PM

Approval of Minutes for December: Will be approved in February.

Treasurers Report:

- Tom reported treasurer's report for December. Gary Lansdale made a motion to approve the Treasury report; Bill Kinsley seconded the motion and passed unanimously. See treasure's report attachment.

New Business:

- **Monthly Bills:**

1. \$44.00 to Archuleta County for filing fees
2. \$165.00 for the room rental for our meeting (paid by Gary with the Credit card)
3. \$965.00 balance due for the fall road work to A&M Construction. Remember, we had paid \$8000.00 in December toward the total bill of \$8,965.00.
4. \$5,450.00 for snow plowing in December to A&M Construction. This included the \$2,000.00 monthly minimum for December (as per the contract) plus an additional
5. 23 hours of plowing at \$150/hour (\$3,450)

Gary made a motion to approve to pay the bills for December; Bill seconded the motion to approve to pay the bills for December and passed unanimously.

- **Election of Officers for 2022:** Gary appointed himself as the election officer with board approval.

Other Business as May Come Before the Board: None

Adjournment: On Jan 14, 2022, 1:57 PM the email correspondence was