

ALPHA ROCKRIDGE METROPOLITAN DISTRICT

January 14, 2021

Members present: Gary Lansdale, Chairman; Tom Watts, Treasurer; Owen Parker; Traci Bishop and Bill Kinsley.

Members absent: None

Guest: None

The meeting was called to order by Chairman Gary Lansdale at 6:30 pm.

Approval of Minutes for December:

The minutes for December 12, 2020 meeting were reviewed.

Treasurers Report:

Tom presented the December treasurers report. The opening balance was \$63,244.82.

Bills paid were as follows: SDA Membership Dues \$225.18 and \$146.64; Kathy Ruth \$87.50 for secretary/recorder services; Raymond Rent-A-Nerd \$45.00 for website maintenance; A & M Construction for snow removal contract \$1,000.00; and EIG BlueHost.com WEB \$17.99.

Total of bills paid was \$1,522.31.

The net balance before deposits and interest was \$61,722.51.

Deposits received were as follows: ARMD deposit of \$4,309.33; and \$2.77 interest earned for an ending balance of \$66,034.61.

There were no changes on the two CD's.

The total balance of all working capital as of 12/31/2020 is \$228,474.50.

Tom gave the board a report of actual spending for the year of 2020 as follows: For road maintenance we used 96.14% of the budgeted amount; and snow removal was 122.67%. All other line items

were under budget with the exception of website maintenance at 110.06% with the overall budget amount being \$120,560.00 and actual expenses of \$107,019.96.

Gary made a motion to approve the December Treasurer's Report. Owen seconded the motion. The motion was approved unanimously.

Old Business:

There was no old business.

New Business:**Monthly Bills:**

Tom presented the following bills for payment: Kathy Ruth \$87.50 for secretary/recorder services; Raymond Rent-A-Nerd \$45.00 for website maintenance; and A & M Construction for snow plowing in December \$2,000.00.

Gary made a motion to approve the bills. Traci seconded the motion. The motion passed unanimously.

Election of Officers for 2021:

Gary made a motion to keep the same officers which would be Gary as chairman and Tom as secretary/recorder. Owen seconded the motion. The motion passed unanimously.

Resolution to Adopt Mill Levy for 2021:

Gary made a motion to adopt the resolution to adopt the mill levy for 2021. Traci seconded the motion. The motion passed unanimously.

Resolution to Adopt 2021 Budget:

Gary made a motion to adopt the resolution to adopt the 2021 budget. Owen seconded the motion. The motion passed unanimously.

Letter of No Change Metro Boundary:

Gary made a motion to approve the letter of no change in the metro boundary. Tom seconded the motion. The motion passed unanimously.

Letter of Notification for Board and Contact:

Gary made a motion to approve the letter of notification for board and contact. Owen seconded the motion. The motion passed unanimously.

Contract for Secretary/Recorder Services:

Gary made a motion to approve the contract for secretary/recorder services for 2021. Tom seconded the motion. The motion passed unanimously.

Other Business As May Come Before the Board:

There was no other business to come before the board.

Adjournment:

Traci made a motion to adjourn the meeting. Tom seconded the motion. The motion passed unanimously.

There being no further business to come before the board, the meeting adjourned at 7:10 pm.

Kathy Ruth, Recorder:

Gary Lansdale, Chairman