

## ALPHA ROCKRIDGE METRO DISTRICT MINUTES

**Date:** March 9, 2023

**Time:** 6:30 PM

**Place:** Community Center, Room E

**Members present:** Tom Watts, Treasurer; Owen Parker, Eric Porter and Bill Kinsley

**Guest:** Paul and Lori Davenport

**Call to Order:** The meeting was called to order by Owen Parker at 6:30 pm.

**Approval of Minutes:** Tom Watts made a motion to approve the January minutes and Eric Porter seconded the motion and passed. Tom Watts made a motion to approve the February minutes and Bill Kinsley seconded the motion and passed.

**Treasurer's Report:** Tom presented the February treasurer's report. The opening balance was \$234,684.68. Received a deposit from the county for \$7,358.24. The bills that came through for February include:

1. Newman Signs for \$37.05 (for a stop sign)
2. Town of Pagosa for \$180.00 (annual renewal for our meeting space)
3. Pagosa Sun for \$34.20 (for board posting)
4. A&M Construction for \$8,097.50 (February snow removal)
5. A&M Construction for \$61,155.81 (Gravel purchase)
6. Raymond Rent A Nerd for \$52.50 (monthly website maintenance)

The ending balance came to \$64,489.49 plus adding back the two cd's comes to a total of \$172,489.49. Owen made a motion to approve the February Treasurer's Report. Eric seconded the motion. The motion was approved unanimously.

**Monthly Bills:** No new bills reported.

**Old Business:** The annual waiver for audit from Mike Branch is still in progress. The transparency notice has been approved by the State of Colorado.

**Road Report:** Snow removal budget will have to be adjusted due to the additional amount of snow and work needed to maintain the roads. The stop sign placement on the corner of Oakbrush and Travis has been determined by county and will be installed as weather permits.

**Election Report:** The current board will continue serving so there are no new vacancies open for elections.

**New Business:** There is no new business.

**Adjournment:** Eric Parker made a motion to adjourn the meeting at 6:43. The motion was seconded by Tom Watts and passed.