ALPHA ROCKRIDGE METRO DISTRICT MINUTES

Date: March 10, 2022

Time: 6:30 PM

Place: Community Center, Room E

Call to Order: The meeting was called to order by Chairman Gary Lansdale at 6:33 pm.

Approval of Minutes: Owen Parker made a motion to approve the minutes for March meeting, Bill Kinsley seconded the motion and passed.

Treasurer's Report: Owen made a motion to accept the treasury report, Gary Lansdale seconded to the motion and passed. Treasury report on file.

Old Business: Remove the remaining snow away from the edges so the roads can continue to dry out and prevent potholes. The cost should not be more than the minimal budgeted amount.

New Business: No new business.

Monthly Bills: Invoices from Raymond Rent A Nerd for \$52.50 for website maintenance and A & M Construction for January and February for \$4,450.00. Bill Kinsley made motion to pay the monthly bills. Eric Porter seconded the motion and passed.

Elections: Elections were canceled due to lack of interest from anyone trying to run for a board position. A notice of cancellation will be posted stating due to the lack of interest from anyone. Eric Porter will be on a three term until May 2025. Bill Kinsley will be on a two year term until May 2024. Tom Watts will be on a two year term until May 2024. An Oath of Office will be sent to the locals.

Website Management: All ongoing information such as board members, contact information, minutes, treasury reports and election information will be posted through the website.

Road Report: Gary will be inspecting the roads with Andy Weber in April.

Other Business: None

Adjournment: Eric Porter made a motion to adjourn the meeting at 6:56 PM, Owen Parker Day Fansalule Chairman FRMB