

ALPHA ROCKRIDGE METROPOLITAN DISTRICT

March 11, 2021

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

Members absent: Bill Kinsley

Guest: None

The meeting was called to order by Chairman Gary Lansdale at 6:34 pm.

Approval of Minutes for February:

The minutes for February 11, 2021 meeting were reviewed.

Owen made a motion to approve the minutes of February 11, 2021. Tom seconded the motion. The motion was approved unanimously.

Treasurers Report:

Tom presented the February treasurers report. The opening balance was \$65,094.54.

Bills paid were as follows: Kathy Ruth \$75.00 for secretary/recorder services; Raymond Rent-A-Nerd \$45.00 for website maintenance; and A & M Construction for snow plowing \$2,450.00.

Total of bills paid was \$2,570.00.

The net balance before deposits and interest was \$62,524.54.

Deposits received were as follows: ARMD deposit of \$6,261.29; and \$1.58 interest earned for an ending balance of \$68,787.41.

There were no changes on the two CD's, except the date of renewal needs to be changed to 5/19/2021 and the interest rate to 0.25%.

Tom said that he would make these corrections.

Traci made a motion to approve the February Treasurer's Report with corrections noted above for the two CD's. Owen seconded the motion. The motion was approved unanimously.

Old Business:

Road and Snow Removal Report:

Gary said thus far we are under budget for snow removal this year. We do have several areas of washboard on the roads. A lot of this is due to heavy construction traffic on the roads.

Owen said that he felt the roads were holding up well.

New Business:

Monthly Bills:

Tom presented the following bills for payment: Kathy Ruth \$68.75 for secretary/recorder services; Raymond Rent-A-Nerd \$45.00 for website maintenance; and A & M Construction for snow plowing \$2,000.00.

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

Annual Audit Resolution:

Tom presented the Audit Resolution to the Board for approval. The audit will be completed by Mike Branch next week and is due to the State of Colorado by the end of this month.

Tom said that once the audit is done, all of the board members must sign the audit. However, it is OK to go ahead and sign the Audit Resolution tonight.

Gary made a motion to approve the Annual Audit Resolution. Traci seconded the motion. The motion passed unanimously.

2021 Road Maintenance:

Gary said that he would like to narrow down the application of the chemical on the main roads and this will allow the budget to put more on some of the other roads. The cost will be the same as it was last year.

Gary said that once the roads clear and dry out some, he will schedule a drive around with Weber Construction to determine what work needs to be done and he will notify the board so they can attend.

Gary made a motion to go with the same company, Gemco, for the chemical. Tom seconded the motion. The motion passed unanimously.

Other Business as May Come Before the Board:

Owen and Traci both inquired about putting out the road work for bid.

Gary said that anyone that wants to come before the board may, and it can be determined if they can meet the needs and have the equipment needed for the work that is required on our roads.

Adjournment:

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

There being no further business to come before the board, the meeting adjourned at 6.53 pm.

Kathy Ruth, Recorder:

Gary Lansdale, Chairman