

ALPHA ROCKRIDGE METROPOLITAN DISTRICT

April 8, 2021

Members present: Gary Lansdale, Chairman; Owen Parker; and Bill Kinsley.

Members absent: Tom Watts, Treasurer; and Traci Bishop

Guest: Michael and Carrie Preuit

The meeting was called to order by Chairman Gary Lansdale at 6:29 pm.

Approval of Minutes for March:

The minutes for March 11, 2021 meeting were reviewed.

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

Treasurers Report:

Gary presented the March treasurers report. The opening balance was \$68,787.41.

Bills paid were as follows: Kathy Ruth \$68.75 for secretary/recorder services; Raymond Rent-A-Nerd \$45.00 for website maintenance; Michael Branch, CPA \$800.00 for annual audit; and A & M Construction for snow plowing \$2,000.00.

Total of bills paid was \$2,913.75.

The net balance before deposits and interest was \$65,873.66.

Deposits received were as follows: ARMD deposit of \$24,071.30; and \$2.25 interest earned for an ending balance of \$89,947.21.

There were no changes on the two CD's.

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

Old Business:

There was no old business.

New Business:

Monthly Bills:

Gary presented the following bills for payment: Kathy Ruth \$56.25 for secretary/recorder services; Raymond Rent-A-Nerd \$45.00 for website maintenance; and A & M Construction for snow plowing \$1,000.00.

Owen made a motion to approve the bills. Bill seconded the motion. The motion passed unanimously.

2021 Road Maintenance:

Gary said that we had \$95,000 in budget and he would like to reserve \$10,000.00 for fall work. He suggested that some of the main roads could possibly have a narrower width of chemical application but still need to do more on the lesser roads. Some roads do not need any blading such as Keya Sabe and other areas where the roads are steeper will still need full application. Work is to start in a couple of weeks and chemical application May 10th. We have to be sure there is adequate moisture when the chemical is applied. They should be able to apply the chemical in one day.

Gary will notify Kathy Wetzel, contact person for the Alpha Property Owners Association and Gary will notify Traci to put it on the website.

Michael and Carrie Preuit, owners of Next Gen Excavation came before the board for consideration of being contracted for road maintenance. Michel has a blade operator but also does the work.

He maintains Alpine Lakes Roads and the contact is Tina Jones, 719-510-6304.

He owns a grader and a 60" drum, water truck, two track hoes, and a list of other equipment. He buys his gravel from Crossfire near Arboles, which is about a 2 hour round road trip.

He wanted to make the board aware of the equipment he has and the work that he has done. He said that he was able to buy a second road grader if he were to do the work for us. Gary said they would consider them for snow removal this winter.

Owen said that we would like for his company to submit a cost of hourly operations to the board along with their company information. Carrie said that she could provide the information to the board.

Owen suggested a fixed contract but Gary was not willing to do that.

Michael said that he prefers to do it by hourly rate.

The board thanked them for coming in and talking with the board.

Other Business as May Come Before the Board:

There was no other business to come before the board.

Adjournment:

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

There being no further business to come before the board, the meeting adjourned at 7:05 pm.

Kathy Ruth, Recorder:

Gary Lansdale, Chairman