

## ALPHA ROCKRIDGE METROPOLITAN DISTRICT

April 14, 2016

**Members present:** Gary Lansdale, Chairman; Tom Watts, Treasurer; Owen Parker; Rick Johnson and Don Ruth.

**Members absent:** None

**Guests:** None

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

### **Approval of Minutes:**

The minutes of the March 10, 2016 meeting were reviewed.

Owen made a motion to approve the March 10, 2016 minutes, as presented. Rick seconded the motion. The motion was approved unanimously.

### **Treasurer's Report:**

Tom presented the Treasurer's Report for March as follows: Opening balance in Account # 1 was \$131,500.72.

Expenses paid were as follows: Kathy Ruth, \$150.00 for secretary/recorder services; Patsy Lindblad, \$25.00 for website maintenance; and a bill from Michael Branch for \$750.00 for the annual audit; and A & M Construction \$1,600.00 for final payment of the snowplowing contract.

The total expenses for March were \$2,525.00.

The net balance before deposits and interest was \$128,975.72.

Deposits received for Account # 1 were as follows: ARMD deposit of \$22,871.08 and interest earned \$9.92 for a new balance of \$151,856.72.

The opening balance in Account # 2 "Colorado Lottery" was \$51,266.81. Interest earned was \$3.14 and a deposit of \$162.91. The ending balance of this account was \$51,432.86.

Rick made a motion to approve the March Treasurer's report as presented. Don seconded the motion. The motion was approved unanimously.

### **Old Business:**

Discussion was brought up about the hiring of a website maintenance provider for the district as Patsy is resigning from this post.

Tom said that he had talked with Rent a Nerd and they will do it for a minimum of \$40.00 per month.

Gary made a motion to hire Rent a Nerd to do the management of our website. Tom seconded the motion. The motion was approved unanimously.

Gary requested that Rick contact Rent a Nerd and give them information that they need to provide this service to the board.

**Monthly bills**

Tom said that he had the following bills to be paid: Patsy Lindblad, \$25.00 for website maintenance; a bill from the Pagosa SUN for \$22.00 for elections legal notice; and A & M Construction for snowplowing in the amount of \$3,600.00.

Gary said that the \$600.00 was an overcharge and the bill should be for \$3,000.00 and not the \$3,600.00. He recommended that the board not approve the extra \$600.00 charge from A & M Construction.

Owen made a motion to pay A & M Construction the \$3,000.00 and the other bills as presented. Owen seconded the motion. The motion was approved unanimously.

**Road Report:**

Gary reported that he and Owen drove the roads with A & M Construction to see what is needed on the roads. At first it was estimated that we would need 100 loads of gravel but this does not fit our budget so it was decided to plan on about 85 loads of gravel which is a 3/4 minus gravel for the surfacing of the roads. Gary said that it is recommended that we put chemical on the new gravel to stabilize the gravel. The cost of each load of gravel is about \$430.00. The cost of the gravel, road work and the dust abatement is \$37,000 for gravel and \$37,000 for chemical and \$16,000.00 for road work for a total of \$90,000.00.

There was discussion as to how the gravel will be placed and it was stated that as the gravel is placed it will not obstruct the traffic on the road. Gary will send Bev Warburton an email to pass on the information to the property owners in Alpha to let them know when there will be construction on the roads.

Gary presented a road map of the district to the board showing where gravel will be placed on the main access roads. There will also be some gravel placed on the secondary roads to repair roads where the gravel is thin.

Gary said that Bev Warburton reported that there was a problem with drainage on Vision Crest Ct. However, when some of the board members looked at it, they did not see it as a problem.

Kathy asked if the traffic sign had been ordered for Bluebell Ct. and Gary said that he has not ordered it.

**Other Business As May Come Before the Board:**

There was no other business.

**Adjournment:**

Rick made a motion to adjourn the meeting. Tom seconded the motion. The motion was approved unanimously. There being no further business the meeting was adjourned at 7:02 pm.

Kathy Ruth, Recorder

Minutes approved by:

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Gary Lansdale, Chairman