

ALPHA ROCKRIDGE METRO DISTRICT MINUTES

Date: April 14, 2022

Time: 6:30 PM

Place: Community Center, Room E

Call to Order: The meeting was called to order by board member Owen Parker at 6:35 pm.

Guest Attendance: Pat McCabin (Pagosa Alpha Homeowners Association President) attended the meeting.

Approval of Minutes: Tom Watts made a motion to approve the minutes for March meeting, Eric Porter seconded the motion and passed.

Treasurer's Report: Owen made a motion to accept the treasury report for the Month of March, Bill Kinsley seconded the motion and passed. Treasury report on file.

Old Business:

1. Discussion on what to do with reserves and continuing the metro certificates of deposits (CD's). Owen Parker made a motion to rollover CD's another 6 months, Bill Kinsley seconded the motion and passed.
2. The 2021 audit performed by Mike Branch was completed and received by board members.

New Business:

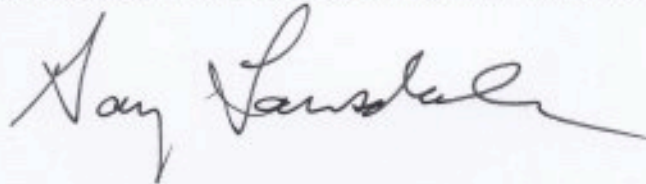
1. Discussions with Pat McCabin on expanding Crockett Pl. Rd. so the property owner of lot 23 can gain easier, safer and a more cost effective way to access lot 23. It is the metro board's opinion that it's the responsibility of the Pagosa Alpha's HOA to follow up with the property owner of lot 23 and discuss the proper procedures in order to potentially gain access from Crockett Pl. Pat will keep the Metro Board informed concerning this matter.
2. Discussion concerning Walker Ct. and repairing/improving the road. Thomas and Merel Marschall (both Deceased) have unfortunately placed non conforming road material on the road of Walker Ct. The metro board is asking the Marschall Estate to remove the non conforming material and replace it with the necessary approved road material that meets road specifications. The metro board will then maintain the road moving forward.

Monthly Bills: Not covered.

Road Maintenance Report: Gary has been in contact with the magnesium chloride supplier on delivery schedule. A week prior to delivery, A&M Construction will prepare the roads for application. The cost is expected to be similar as it was in 2021 with the exception of the fuel cost increases. We could expect a potential 5% increase due to fuel prices.

Other Business: None.

Adjournment: Tom Watts made a motion to adjourn the meeting at 7:15 PM, Eric Porter seconded the motion and passed.

A handwritten signature in black ink, appearing to read "Gary Lunsdale". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.