

ALPHA ROCKRIDGE METROPOLITAN DISTRICT

June 8, 2017

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

Members absent: None

Guests: None.

The meeting was called to order by Chairman Gary Lansdale at 6:31 pm.

Approval of Minutes:

The minutes of the May 11, 2017 meeting were reviewed.

Owen made a motion to approve the May 11, 2017 minutes, as presented. Rick seconded the motion. The motion was approved unanimously.

Treasurer's Report:

Tom handed out a summary for the May Treasurer's report to the board members.

Tom presented the Treasurer's Report for May as follows: Opening balance in Account # 1 was \$149,455.48.

Expenses paid were as follows: Kathy Ruth secretary/recorder services \$50.00; and Rent-A-Nerd \$40.00 for website maintenance.

The net balance before deposits and interest was \$149,365.48.

Deposits received for Account # 1 were as follows: ARMD deposit of \$18,022.04 and interest earned \$11.31 for a new balance of \$167,398.83.

Tom reported that the opening balance in Account # 2 was \$52,243.46. A deposit of interest earned for \$3.44 for a new balance of \$52,246.90.

There were no changes in the two CD's.

The total balance of all working capital as of 5/31/17 was \$369,645.73.

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

Old Business:

Update on Sign:

Gary reported that the county would not let the metro district buy a sign from them. The county gave him a phone number to call to order the sign for Bluebell Ct. He will order the sign.

New Business:

Tom said that he had the following bills to be paid: Kathy Ruth secretary/recorder services \$50.00; and Rent-A-Nerd \$40.00 for web site maintenance.

He said that he had not received a bill from A & M Construction for the work they did on the roads this spring.

Don made a motion to approve the bills as presented. Rick seconded the motion. The motion was approved unanimously.

Road Report:

Gary said that the work on the roads has been done. The district did try to blade and treat all the roads for dust abatement. There were a couple of people who did not want dust abatement on a portion of the road near their homes. All roads were bladed and he had a positive response from someone who had never had their road bladed since they have lived there.

Gary said that Andy Weber had a medical emergency and was unable to supervise our road work. Even though this occurred a good job was done by all with Weber Sand and Gravel.

Gary said that they put 51,000 gallons of chemical on the roads. He said that by using a blend of sugar and mag chloride chemical it saved the district about \$3,100.00. A bill has not been submitted to the board yet. Although chemical usage was under budget, there is a possibility that we will exceed the budget by a small amount due to the amount of gravel we purchased this spring.

All felt that a good job was done on the roads.

Owen said that there was a culvert east of Blair Ct. that will need to be checked out to avoid drainage issues.

Noxious Weed Control:

Owen questioned if it has been beneficial to apply chemical for noxious weeds.

The board felt that it has been beneficial.

Owen made a motion to have the noxious weeds sprayed by the county. Rick seconded the motion. The motion was approved unanimously.

Gary said that he would contact Frank at the county to get on the list for spraying of the noxious weeds.

Other Business as May Come Before the Board:

Gary questioned who was responsible for the trails system in the county. It was determined that the county planning office would be the contact. Gary said that we need to contact them to let them know that we have some lottery money for their trail system.

Owen said that maybe we should not give them all the funds at once but see how they use the funds.

It was pointed out that Alpha Subdivision is different from a lot of other subdivisions because they have road easements and not road ROW.

Adjournment:

Rick made a motion to adjourn the meeting. Owen seconded the motion. The motion was approved unanimously. The meeting was adjourned at 6:56 pm.

Kathy Ruth, Recorder

Minutes approved by:

Gary Lansdale, Chairman