

ALPHA ROCKRIDGE METRO DISTRICT MINUTES

Date: June 9, 2022

Time: 6:30 PM

Place: Ross Aragon Community Center, Room E

Call to Order: The meeting was called to order by board member Owen Parker at 6:30 pm.

Approval of Minutes: Tom Watts made a motion to approve the minutes for May meeting, Owen Parker seconded the motion and passed.

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

Old Business: None.

New Business: None.

Monthly Bills: Monthly bill from Raymond Rent A Nerd for \$52.50. Owen Parker made a motion to pay Raymond Rent A Nerd's bill. Bill Kinsley seconded the motion and passed. Invoice on file. Owen made a motion to pay the bills received for the month of June for the work that was done for May and June. Bill Kinsley seconded the motion and passed.

Road Maintenance Report: Roads reported in good shape. The board approved the purchase of additional gravel from A&M Construction in the amount of \$50,000. The gravel was delivered and installed but will not be billed until January/February 2023. The board will draw from a certificate of deposit (CD) as payment once the CD matures in January/February 2023.

Other Business: Looking for someone to take on the secretarial position. The July meeting will be canceled.

Adjournment: Owen Parker made a motion to adjourn the meeting at 6:41 PM, Tom Watts seconded the motion and passed.