

ALPHA ROCKRIDGE METROPOLITAN DISTRICT

June, 10, 2021

Members present: Gary Lansdale, Chairman; Tom Watts, Treasurer; and Bill Kinsley.

Members absent: Traci Bishop; and Owen Parker

Guest: None

The meeting was called to order by Chairman Gary Lansdale at 6:40 pm.

Approval of Minutes for May:

The minutes for May 13, 2021, meeting was reviewed.

Bill made a motion to approve the minutes of May 13, 2021. Tom seconded the motion. The motion was approved unanimously.

Treasurers Report:

Tom presented the May treasurers report. The opening balance was \$101,308.55.

Bills paid were as follows: Kathy Ruth \$62.50 for secretary/recorder services; Raymond Rent-A-Nerd \$45.00 for website maintenance; Newman Sign Company \$352.54 and GMCO for road chemicals for \$34,920.00.

Total of bills paid was \$35,380.04

The net balance before deposits and interest was \$65,928.51.

Deposits received were as follows: ARMD deposit of \$19,544.44 and \$2.52 interest earned for an ending balance of \$85,475.47.

Total balance of all working capital as of 5/31/2021 was \$248,125.65.

There were no changes on the two CD's.

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

Old Business:

Road Report:

Gary reported that the roads are looking good and a good job was done.

New Business:

Monthly Bills:

Tom presented the following bills for payment: Kathy Ruth \$37.50 for secretary/recorder services; Raymond Rent-A-Nerd \$45.00 for website maintenance; Weber Sand and Gravel \$12,219.71; and A & M Construction \$44,406.24.

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

Noxious Weed Control;

The last time we did weed control was the summer before last and it was felt that we do not have a weed issue so will consider it next year.

Other Business as May Come Before the Board:

A notice of resignation was presented from Traci Bishop to resign her position on the board immediately. The board accepted her resignation.

The board discussed options as to who might fill this position from Rock Ridge. All are to consider as to who might be able to fill this vacancy.

Kathy also informed the board that she would be quitting her job as secretary to the board. She will consider doing it through October and she will see if she can assist the board to find someone that would be knowledgeable of government processes and a back ground of doing minutes, etc.

There was a discussion that Bill will be putting up a "dead end" sign on his road at his expense. The board said that they had no problems with that.

Adjournment:

At 7:10 pm Tom made a motion to adjourn the meeting. Bill seconded the motion. The motion passed unanimously.

Kathy Ruth, Recorder:

Gary Lansdale, Chairman

37.50