

ALPHA ROCKRIDGE METRO DISTRICT

June 12, 2014

Members Present: Chairman Gary Lansdale, Dr. Evette (Buzz) Polczynski and Don Ruth

Members Absent: Rick Johnson and Treasurer Rich Lindblad

Guest: Tom Watts

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

Introductions:

Buzz introduced Tom Watts to the Board. Tom lives in Rock Ridge Country Estates and he has agreed to fill the vacancy on the Board for Buzz. He will begin serving on the Board in July.

The Board welcomed Tom and thanked him for his willingness to serve on the Metro District Board.

Approval of Minutes:

The minutes for the May 8, 2014 meeting were reviewed. Don made a motion to approve the minutes of May 8, 2014, as presented. Buzz seconded the motion. The motion was approved unanimously.

Treasurer's Report:

Gary presented the Treasurer's Report for May as follows: Opening balance in Account # 1 was \$163,043.47 Bills paid were as follows: Lindblad Group (Patsy Lindblad) \$25.00 for web site maintenance; A & M Construction \$43,645.14 for road work completed; and Harland Clarke Checks \$20.38 for a re-order of checks.

The total expenses for May were \$43,690.52.

The net balance before deposits and interest was \$119,352.95.

Deposits received for Account #1 were as follows: ARMD deposit of \$16,486.45; and interest earned \$10.10 for a new balance of \$135,849.50.

Gary reported that there were changes on the CD's

Account #2 "Colorado Lottery" had an opening balance of \$11,071.41. The interest earned on this account was \$0.75 for a new balance of. \$11,072.16.

The total balance of all working capital available on 5/31/14 was \$335,741.66.

Buzz made a motion to approve the May treasurer's report, as presented. Don seconded the motion. The motion was approved unanimously.

OLD BUSINESS:

Bill for Asphalt at Cluster Mail Boxes on Great West Ave.:

The Board is still waiting for an invoice in order to pay this bill.

2014 Road Maintenance:

Gary reported that the majority of the work on the roads has been done. There may need to be further touch up work as there are some pot holes developing and if we get heavy rains in the monsoon season, these will get larger.

Tom questioned what was used on the roads for dust abatement.

Gary explained that the main thoroughfare was treated with tree sap (Lignin) and the other treated roads were treated with mag chloride.

Buzz said that there were questions regarding the number of dead trees that are occurring along the main roads. It was questioned if it was due to the mag chloride or from other causes. It was felt that it could be from other causes such as dust pollution along the roads, carbon monoxide, etc. Buzz questioned who would be responsible if a tree fell across the road and if it is a tree in the right of way.

The Board said if it is in the road right of way, it would probably be the Metro District.

Weed Control

Gary said that we would be contacting the Archuleta County Road and Bridge Department to have Frank do the noxious weed control along the roads.

NEW BUSINESS:

Monthly Bills:

Gary presented bills as follows: Lindblad Group (Patsy Lindblad) \$25.00 web site maintenance; and Kathy Ruth \$112.50 for secretary/recorder services.

Buzz made a motion that the bills be paid as presented. Gary seconded the motion. The motion was approved unanimously

Oath of Office:

Gary gave the oath of office to the board members that were reappointed to the board after the May elections. The board members signed the oath of office and Kathy will get these copied and sent to the State and the County Clerk and Recorder.

State of Colorado Letter – Elections:

Kathy updated the Board as to what she had done regarding the requirements for notice of cancellation of the elections. The State required not only the legal notice that was published in the local paper regarding the cancellation of elections but also had to have a copy of the resolution that appointed Gary as the Elections Officer showing that he also had the authority in this resolution to cancel the elections.

Other Business as May Come Before the Board:

Gary made a motion that we go out to dinner as a board to thank Buzz for her service on the board. Don seconded the motion and the motion was approved unanimously. It was decided that we would do this in August prior to Buzz's move to New Jersey.

There was discussion as to whether we wanted to change the date of the meeting in order to use the County Commissioners Meeting room once again so that we would not have to pay the fee that we currently are paying to the Community Center. Kathy will check with the Board of County Commissioners Office to see if the room is available at the courthouse and what evenings it might be available.

Kathy reported that there was damage done to the guard rail by the steep curve on Great West Ave. She reported that this damage was done shortly after the roads were treated this spring as there were vehicle tracks that left "donuts" on the steep curve and skid marks into the guard rail. She said the Board may need to budget for repair of this guard rail next year.

Adjournment:

Don made a motion to adjourn. Buzz seconded the motion. The motion was approved unanimously. There being no further business the meeting adjourned at 7:01 pm.

Kathy Ruth, Recorder

Minutes approved by:

Gary Lansdale, Chairman