

# **ALPHA-ROCK RIDGE METROPOLITAN ROAD DISTRICT MINUTES AUGUST 2023**

**Date:** August 10, 2023

**Time:** 6:30 PM

**Place:** Ross Aragon Community Center, Room E

**Present:** Gary Lansdale, Bill Kinsley, Owen Parker, Eric Porter, Tom Watts

**Secretary:** Lori Davenport

**Guest:** Paul Davenport

**Call to Order:** The meeting was called to order by Gary Lansdale, President, at 6:31 PM.

**Approval of Minutes:** Eric Porter made a motion to approve the minutes for May 11, 2023 and June 8, 2023. Owen Parker seconded the motion and passed.

**Treasurer's Report:** For June, beginning balance of \$117,110.50. Five bills were paid for the month of June totaling \$75,031.87, leaving a balance of \$42,078.63.

Bills: 1) \$131.88 for Web Bluehost

2) \$19.99 for Web Bluehost

3) \$31,507.50 to A & M Construction for roadwork

4) \$43,420.00 to GMCO for chemicals

5) \$52.50 to Raymond Rent-A-Nerd for monthly fee

June receivables included \$3.94 interest and \$10,624.30 deposit from Archuleta County leaving a final balance of \$52,706.87.

For July, beginning balance of \$52,706.87. Three bills were paid for the month of July totaling \$2,171.00, leaving a balance of 50,535.87.

Bills: 1) \$66.00 for stamps

2) \$2000.00 to A&M Construction for Dec 2022 snow plow

3) \$105.00 to Raymond Rent-A-Nerd (1 invoice for 2 charges)

July receivables included \$3.17 interest and \$14,352.80 deposit from Archuleta County leaving a final balance of \$64,891.84. Total asset (with Cd's) is \$172,891.84.

As of the end of June, 84.35% of the budget has been spent.

Gary stated there will be an expense for extending the end of Crockett Cir. Eric stated M & M Construction Services will write up a formal proposal for completing the roadwork at the end of Crockett Cir. and that proposal will be presented at the September meeting. The approximate cost will be \$6,500.00. There is not a current contract with A & M Construction.

Owen made a motion to accept the Treasure's reports for June and July. Gary seconded the motion and passed.

**Old Business:** Gary gave an update on the roads. At the end of July, a top coat mixture of sugar and salt was applied to most of the roads, leaving some of the minor roads untouched. He suggested they try to do a similar mixture next year since the roads seem to be holding up well. Since the road district will not be charged for the recent application, Gary did not know how many gallons were applied. There were two water trucks for half a day that went out before the chemical application was applied. Owen asked if the same application set up would be applied next year, with the first application in Spring and another in Summer, even though there would be an extra charge. Gary related that it shouldn't cost too much more next year to have the first application of only Magnesium Chloride and then a second application later of the sugar and salt mixture, similar to what was done this current year.

**Monthly Bills:** \$52.50 invoice from Raymond Rent-A-Nerd. Bill made a motion to pay the monthly bill. Owen seconded the motion and passed.

**CD's Maturing:** Eric made a motion to continue investing the current CD's with Edward Jones for another 6 months at a 5.3% and 5.2% interest rate. Bill seconded the motion and passed.

**Other Business:** Owen attend the Alpha Property Owners Association (APOA) annual meeting on August 5, 2023, and gave an update at the meeting on behalf of the Metro Road District. He related that road maintenance yearly expenses were increasing and the reserve funds were decreasing. He advised there was a feasibility that the Mill levy for the road district would need to be increased at some time in the future to cover increase costs of road maintenance.

A Mountain Valley Services employee, who works with Boot Jack Ranch, gave Owen a business card and asked for a chance to bid for gravel services in the future. Owen spoke with the Archuleta County engineer and learned their regulations on applying Mag Chloride to the roads is in line with the state regulations that if there are at least 200 car trips a day on a road, they are required to put down dust control. Anything less than that is up to the jurisdiction of the road.

**Adjournment:** Owen made a motion to adjourn the meeting at 6:56pm, Eric seconded the motion and passed.