

## ALPHA ROCKRIDGE METRO DISTRICT MINUTES

**Date:** 09/08/2022

**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 6:27 pm.

**Approval of Minutes:** Tom Watts made a motion to approve the minutes for June (revision), July and August minutes, Bill Kinsley seconded the motion and passed.

**Treasurer's Report for June, July and August:** In summary, the board has spent 100% of the maintenance budget for the year, 50% of the snow removal budget, 100% of the audit budget, 50% of our supplies budget and 83% of our website maintenance budget. Insurance and SDA membership needs to be reviewed and paid.

Owen made a motion to accept the treasury report for June, July and August, Bill Kinsley seconded to the motion and passed. Full treasury report on file.

**Road Maintenance Report:** The roads are holding up well and no complaints.

With the snow plow contract coming up, Owen passed along to the board that Gary Lansdale spoke with Andy Weber with A&M Construction. Andy Weber expects up to a 20% budget increase associated with economic times and current fuel and commodity increases. The board will address the budget in October's meeting.

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

**New Business:** The board needs to appoint a budget officer for the 2023 New Year and Owen Parker nominated Tom Watts. Owen made a motion to nominate Tom Watts as the budget officer and Bill Kinsley seconded to the motion and passed.

**Old Business:** Reports and feedback on the annual Alpha HOA meeting. The major concern was traffic speeding and ideas to circumvent the issue. Additional traffic signs were presented as a potential option. Owen Parker provided the HOA with information from the county as well as the amount of money it takes to keep our roads in good repair. The Metro Board will continue to gather information for increased signage for speed prevention and will be discussed in future meetings.

**Other Business:** Discussion on CD's and what options the board has in the coming months.

**Adjournment:** Bill Kinsley made a motion to adjourn the meeting at 6:48 PM, Tom Watts seconded the motion and passed.

