

ALPHA-ROCK RIDGE METROPOLITAN ROAD DISTRICT MINUTES SEPTEMBER 2023

Date: September 13, 2023

Time: 6:30 PM

Place: Ross Aragon Community Center, Room E

Present: Bill Kinsley, Owen Parker, Tom Watts

Absent: Gary Lansdale, Eric Porter

Secretary: Lori Davenport

Guest: Paul Davenport

Call to Order: The meeting was called to order by Owen Parker at 6:36 PM.

Approval of Minutes: Tom made a motion to approve the minutes for August 10, 2023. Bill seconded the motion and passed.

Treasurer's Report: August beginning balance was \$64,891.84. There were no expenditures for the month of August.

August receivables included \$3.71 interest and \$11,034.28 deposit from Archuleta County (ARMD) leaving a final balance of \$75,929.83.

The current value of CDs is \$108,702.98, with total assets of \$184,632.81.

Tom received a letter from Archuleta county stating they did not file for HUT funds for August in time so no funds were distributed and the August funds will be combined with September.

Owen made a motion to accept the Treasurer's reports for August. Bill seconded the motion and passed.

Old Business: Owen Parker inquired about the condition of the roads in the district and everyone agreed the roads looked good.

Monthly Bills: \$52.50 invoice from Raymond Rent-A-Nerd for monthly website service and \$1950 invoice from A&M for the second application of magnesium chloride. Owen made a motion to pay the August monthly bills. Bill seconded the motion and passed.

Appoint Budget Officer: Owen explained the Board needed to appoint a Budget Officer with the Small Districts Association of the State of CO. Owen made a motion to appoint Tom Watts for Budget Officer for 2023/2024. Bill seconded the motion and passed.

Other Business: Owen called Eric and Eric stated his contractor did not submit a bid for the Crockett Circle extension repair job and the issue was tabled until the October meeting.

Tom explained the Board needed to review/approve the budget because it needed to be filed with the Small Districts Association by October 15, 2023, rather November 15, as was done in previous years. Last year, the budget was increased to cover the gravel purchase for road maintenance. Owen desires the budget to be brought back down since there won't be a gravel purchase this year. The overall roads, culverts, and drainage looks good. The Board will discuss and approve the budget again before October 15.

Tom is attempting to renew the Metro district insurance. He related part of the policy is for flood damage and sewer backup and another policy for vehicles. Tom explained to the insurance company that the district does not own/rent a building and there aren't any district vehicles. The insurance company stated they would drop the flood/sewer policy fees, but that coverage for two vehicles is required. The main reason for the policy is for professional liability to protect the Board.

Owen asked Lori if she wanted to continue volunteering for the Board and she agreed.

Tom will file the paperwork for the Budget Officer and bring the resolution to the next meeting.

Bill is concerned about some of the trees along the right of way that are dying and wanted to know the next steps in handling the issue. Owen suggested they start flagging trees to identify the problem trees and get a count of how many need to be removed.

Adjournment: Tom made a motion to adjourn the meeting at 6:52pm, Bill seconded the motion and passed.