

ALPHA ROCKRIDGE METROPOLITAN DISTRICT

October 13, 2022

Members present: Gary Lansdale, Chairman; Bill Kinsley, Eric Porter and Owen Parker.

Members absent: Tom Watts Treasure

Guests: None.

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

Approval of Minutes:

The minutes from the September 8th meeting were reviewed.

Owen Parker made a motion to approve the minutes, as presented. Eric Porter seconded the motion. The motion was approved unanimously.

Treasurer's Report

Owen Parker made a motion to approve the September Treasurer's report as presented. Eric Porter seconded the motion. The motion was approved unanimously.

Old Business:

Road Update: Due to heavy rains this summer and fall the roads will require some additional maintenance. This work will be done in November and will focus on the main road through Rockridge and Alpha.

Monthly Bills:

The only bill for the month was from Raymond Rent a Nerd for Web maintenance for \$52.50. Bill Kinsley made a motion to pay the bill and Owen Parke seconded that motion. The motion was passed unanimously.

Proposed Budget for 2023:

The Budget for 2023 was presented to the Board. The increase in the Road Maintenance budget is due to the increase for gravel on the roads. The increase on snowplowing in the budget is due to increase equipment operating cost. Eric Porter made a motion to approve the 2023 Budget and publish the Legal Notice on the Budget. Bill Kinsley seconded the motion. The motion was approved unanimously. The Legal Notice will be published in the Sun this month.

Snowplow Contract for 2022-2023:

The snowplow contract will remain unchanged from last year. A motion was made by Owen Parker to approve the contract. This motion was seconded by Bill Kinsley. The motion was passed unanimously.

Road signs (tabled from September Meeting)

The Alpha Homeowners association submitted a request to the Board to have additional signage on the roads in Alpha. The Board will determine the cost of the new signs and evaluate the cost benefit of this additional signage. A recommendation will be made at the next meeting.

Other Business as May Come Before the Board:

Eric Porter raised the issue of a road extension on Crocket to accommodate a new house which is planned to be built in 2024. The Board will authorize an extension as soon as the homeowner secures a building permit.

Adjournment:

Bill Kinsley made a motion to adjourn the meeting. Eric Porter seconded the motion. The motion was approved unanimously. The meeting was adjourned at 7:00 pm.

Minutes approved by:

Gary Lansdale, Chairman