

ALPHA ROCKRIDGE METRO DISTRICT MINUTES DECEMBER 2022

DATE: December 8, 2022

TIME: 6:30

PLACE: Ross Aragon Community Center, Room E

PRESENT: Gary, Tom, Eric, Owen

Call to Order: Gary called the meeting to order at 6:30

Approval of Minutes :Owen made a motion to approve the minutes for the month of November. Eric seconded the motion. All in favor

Treasure's Report: Tom gave the Treasurer's report for the months of September, October, November. All three months accounting were to the penny. Owen made a motion to approve the Treasurers reports for all three months. Gary seconded the motion. All in favor. Will post reports on district website.

Old Business: Roads All seem to be doing well. All curves are tight except the at the top of the hill on corner of East McCabe St. Out of funds for this budget year.

Signs: Gary has ordered a yield sign for Travis Court. Eric Porter has offered to install in the spring.

New Business: Monthly Bills for November:	EIG Bluehost	19.99
	SDA Membership	437.15
	Raymond-Nerd	52.50
	US Postal Service	156.00
	Weber Blading	6542.00
	Nov. plow fee	1000.00
	Dec. plow fee	2000.00

Gary made a motion to pay the bills for the month if November,
Owen seconded the motion. All in favor

CD"s Discussed where to put about 100K of district funds to draw interest. Found out Edward Jones has a rate of about 4.6% for one year. Gary mention we should keep the funds local. Motion was made by Gary to move the funds to Edward Jones after the first of the year. Eric seconded the motion. All in favor. Gary and Tom will set up account and be on the account as trustees.

Resolution to Adopt Mill Levy for 2023

Tom made a motion to adopt our same mill levy of 10 mills for 2023.

Gary seconded the motion. All in favor

No change in Metro Boundary Letter,

Gary made a motion to accept the boundary as is. Eric

seconded. All in favor

Notification to District Electors for 2023 per Senate Bill 09-87

(Transparency Notice)

Owen made a motion to send out the notices to the electors. Tom seconded the motion. All in favor

Other business: Discussed the issue of either the builder or home owner of stacking rocks too close to the right of way at Travis and Oakbrush. Gary will go out and inspect the rock and get in touch with the owner.

The issue of a fence that was built last year on the end of Quien Sabe St. Looks like the fence is not the full 30' off the center of the district right of way. Our concern is damage to the snow plow equipment on the fence when we start to get more snow. Owen had conversation with Pat West of the Alpha Architect Comm. last year about it and have not heard anything yet. Eric Porter is also on that committee and he will bring it up at their next meeting. Our intent is to be good neighbors with our owners.

Adjournment: No other business

Gary motioned to close the meeting, Eric seconded 7.01 pm