

ALPHA ROCKRIDGE METRO DISTRICT

MINUTES DECEMBER, 2021

Date: December 9 2021

Time: 6:30 PM

Place: Community Center, Room E

Call to Order: The meeting was called to order by Chairman Gary Lansdale at 6:40 pm.

Approval of Minutes: Owen Parker made a motion to approve the minutes for October and November meetings, Gary Lansdale seconded the motion and passed unanimously.

Treasures report:

- Tom reported treasurer's report for October and November. Owen Parker made a motion to approve the treasures report for October; Bill Kinsley seconded the motion and passed unanimously. See treasure's report attachment.

Old Business:

- Road work maintenance completed for ARMD in November.

New Business:

- **Monthly Bills:** The November invoice from A&M Construction was \$8,000.00 for road work and the monthly minimum for snowplowing was \$1000. A \$52.50 invoice from Raymond Rent A Nerd for website and posting services. Bill Kinsley made a motion to approve the November bills; Owen seconded the motion and passed unanimously.
- **Renewal of CD's:** The CD's will be renewed.
- **Finalize 2022 Budget:** Owen Parker made a motion to approve the 2022 Budget as posted; Gary Lansdale seconded the motion and passed unanimously. See attachment.

- **Resolution to Adopt Mill Levy for 2022:** Bill Kinsley made a motion to adopt the Mill Levy for 2022; Gary Lansdale seconded the motion and passed unanimously.
- **Resolution to Adopt Meeting Place and Time for 2022:** Tom Watts made a motion to continue meeting at the Community Center, Room E on the second Thursday of every month at 6:30 PM for 2022; Owen Parker seconded the motion and passed unanimously.
- **Notification to District Electors for 2021 per Senate Bill 09-87 (Transparency Notice):** Gary Lansdale made a motion to approve transparency notification; Bill Kinsley seconded the motion and passed unanimously.
- **Address Change for ARMD:** The Metro District post office box is now: P.O. Box 5673, Pagosa Spring CO 81147. It will be posted on the website.
- **Other Business as May Come Before the Board:**
 1. The Metro Board will be in contact with Timber Ridge concerning the gated fire emergency only access on Blair Ct.
 2. Michael Pruitt asked to have his business information submitted on file for future road maintenance bid work.
 3. Eric Porter is a home owner in Alpha and was ask to join the Metro Board. Gary made motion to add Eric Porter to the board, Owen seconded to motion and passed Unanimously.

Adjournment: Tom Watts made a motion to adjourn the meeting at 7:10 PM; Gary Lansdale seconded the motion and passed.