

# **ALPHA-ROCK RIDGE METROPOLITAN ROAD DISTRICT MINUTES DECEMBER 2023**

**Date:** December 14, 2023

**Time:** 6:30 PM

**Place:** Ross Aragon Community Center, Room E

**Present:** Gary Lansdale, Bill Kinsley, Owen Parker, Tom Watts

**Absent:** Eric Porter

**Secretary:** Lori Davenport

**Call to Order:** Gary called the meeting to order at 6:27 PM.

**Approval of Minutes:** Owen made a motion to approve the minutes for October 2023. Tom seconded the motion and passed.

**Treasurer's Report:** October beginning balance was \$76,573.30. There were two expenditures for the month of October, totaling \$2,093.50, leaving a balance of \$74,479.80.

Bills: 1) \$2,041.00 to A&M Construction  
2) \$52.50 to Raymond Rent-A-Nerd for monthly fee

October receivables included \$4.27 interest and \$9,743.94 ARMD deposit, for a final balance of \$84,228.01.

November beginning balance was \$84,228.01. There were two expenditures for the month of November, totaling \$218.50, leaving a balance of \$84,009.51.

Bills: 1) \$52.50 to Raymond Rent-A-Nerd for monthly fee  
2) \$166 to USPS for annual PO Box rental

November receivables included \$4.31 interest and \$4,359.86 ARMD deposit, for a final balance of \$88,373.68.

Tom also paid approximately \$2100 for liability insurance and \$388 for SDA membership; however, neither transaction cleared the account as of this meeting and should be on the December statement.

The current value of CDs is \$108,702.98, with total assets of \$197,076.66.

Bill made a motion to accept the Treasurer's reports for October and November. Gary seconded the motion and passed.

In reviewing the 2023 Budget Status report, there will not be any more funds used this year for snow plowing, which should result in a \$7,000 surplus. The bills for road maintenance is projected to use most of it's remaining balance (\$12,025.67). There is a projected \$7-\$10,000 overall surplus due at year end.

Gary added that the work done on Crockett Cir will be covered by contingency if the budget for the project is exceeded. There was not a budget item included for this project.

**Old Business:** Gary related the road conditions could be better. There is some washboarding going on and a lot of truck traffic. At this time, Oakbrush and Squaw are doing alright.

Gary related the work was completed on the Crockett road extension. Gary thinks the end of the road was never compacted correctly, but if there are any problems it will be the landowner's responsibility. There shouldn't be too much traffic there.

Gary received the new snow plow contract. He received Andy's insurance. It's exactly the same contract we've had the last few years. The only change is we are no longer paying the November minimum charge. Gary will sign and give to Owen to file. Owen made a motion to approve the snow plow contract for the season 2023-2024. Bill seconded the motion and passed.

**New Business:**

**Monthly Bills:** Two bills for A&M: 1) Crockett Cir. work for \$6,300 and 2) reworking the main roads in November for \$8,960. There should be a bill from Raymond Rent-A-Nerd, but nothing was received. They are selling the business. The \$6,300 charged for Crockett Cir included 7 loads of gravel (from the line back to the owner's property and 20' wide).

Bill made a motion to approve the November bills. Gary seconded the motion and passed.

Gary said there is a transparency notice that he needs to put out, but does not need approval until the next meeting. It gives the information of who is on the Board, their contact information, and their term. Board members telephone numbers will be shared. Everyone is on a three year term right now and the next election will be in 2025. Gary is gathering all the information that needs to be submitted.

Gary signed an Agreement for Public Highway Maintenance and submitted it to the County. The County had their meeting to approve our metro district going forward. We are on a five year agreement with the County (see attached agreement). Owen said the agreement goes back to our Charter. The agreement is good until 2028.

**Other Business:** Gary inquired about the issues between the APOA and CRC, but no one had any information.

Some of the dead trees along the road in Rock Ridge have been flagged, but there hasn't been contact with the owners to inquire if they can be removed.

**Adjournment:** Tom made a motion to adjourn the meeting at 6:48pm, Owen seconded the motion and passed.