

ALPHA-ROCK RIDGE METROPOLITAN ROAD DISTRICT MINUTES MARCH 2024

Date: March 14, 2024

Time: 6:30 PM

Place: Ross Aragon Community Center, Room E

Present: Bill Kinsley, Owen Parker, Eric Porter

Absent: Gary Lansdale, Tom Watts

Secretary: Lori Davenport

Call to Order: The meeting was called to order by Owen Parker at 6:33 PM.

Approval of Minutes: Eric Porter made a motion to approve the minutes for February 8, 2024. Bill seconded the motion and passed.

Treasurer's Report: For February, beginning balance of \$78,183.00. Four bills were paid for the month of February totaling \$9,402.50, leaving a balance of \$68,780.50.
Bills: 1) \$52.50 to Net X It Solutions for monthly fee (replaced Raymond Rent a Nerd)
2) \$2,000.00 to A&M Construction
3) \$4,100.00 to A & M Construction
4) \$3,250.00 to M&M Construction (work on Crockett)

February receivables included \$3.75 interest and \$4,964.08 deposit from Archuleta County leaving a final balance of \$73,748.33.

Owen made a motion to accept the Treasure's reports for February with \$6100.00 being paid to A&M Construction. Eric seconded the motion and passed.

Old Business: Eric provided a contact of someone who can handle the district filings. She is Janet Obannon at 970-946-8100. She works out of Bayfield.

Owen confirmed that Andy (A&M Construction) is going to repair the end of Crockett when he preps the roads for the mag chloride application at the middle to the end of April. Eric asked if there would be any road work done prior to that and Owen related it depended on the weather. There needs to be a nice clear stretch of weather.

Monthly Bills: \$62.50 invoice from Net X It Solutions, \$2870.00 to A&M Construction for February snow plow, and \$900 to Mike Branch for annual audit. Bill made a motion to pay the three bills. Owen seconded the motion and passed.

Other Business: All board members signed the annual audit. Owen will give it to Gary to file.

ARMD received from a quote from GMCO Corporation for the 2024 application of mag chloride. The quote is for two applications of mag chloride at \$22,000.00 each. On top of that, Andy will need to be paid for prep, blading, and rolling, so it will run into \$100,000.00 for everything. If approved, the chemicals would first be applied at the end of April. The second application would be in the middle or end of August. Bill inquired about the price and what it was compared to the previous year, but that information was not available. From the information Owen had at the meeting, it is estimated that ARMD will receive approximately \$126,000 this year from property tax mills, specific ownership fuel tax, highway user tax, gasoline tax, and interest income from CDs.

Owen made a motion to accept the bid on the mag chloride for the maintenance of the roads for 2024. Bill seconded the motion and passed.

Owen confirmed no gravel will be added to the roads this year. Eric related that before any gravel is purchased it should be tested for how much dirt/binder/gravel is in the mix, since the roads appear to be muddier this year.

Adjournment: Owen made a motion to adjourn the meeting at 6:57pm, Eric seconded the motion and passed.