

ALPHA ROCKRIDGE METRO DISTRICT

April 11, 2013

Members Present: Gary Lansdale, Chairman, Rich Lindblad, Treasurer, Rick Johnson and Don Ruth

Members Absent: Dr. Evette (Buzz) Polczynski

Guest: Steve Ruth

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

Approval of Minutes:

The minutes for the March 14, 2013 meeting were reviewed. Rick made a motion to approve the minutes of March 14, 2013, as presented. Don seconded the motion. The motion was approved unanimously.

Treasurer's Report:

Rich presented the Treasurer's Report for March as follows: Opening balance in Account # 1 was \$90,090.22. Bills paid were as follows: Patsy Lindblad (Lindblad Group) \$75.00 for web site maintenance; and Kathy Ruth \$128.75.

The total expenses for March were \$203.75.

The net balance before deposits and interest was \$89,886.47.

Deposits received for Account # 1 were as follows: ARMD deposit of \$28,184.50 and \$7.09 interest earned for a new balance of \$118,078.06.

Account # 2 "Colorado Lottery" had an opening balance of \$10,131.11. Interest earned on this account was \$0.62 for a new balance of \$10,131.73.

The total balance of all working capital available on 3/31/13 was \$326,272.92.

Rich said that his plans were to remove all of the interest gained on the CD when it comes due and use this money for road maintenance.

Don made a motion that the Treasurer's Report be accepted as presented for March. Rick seconded the motion. The motion was approved unanimously.

OLD BUSINESS:

Estimate for Asphalt at Cluster Mail Boxes on Great West Ave.:

Don reported that he had met with Troy Ross to get an estimate for asphalt paving in front of the cluster mail boxes on Great West Ave. He handed out the quote that he had received in the amount of \$2,400.00. He said that the plan is to extend the pavement out a few more feet because the gravel has already washed out again and can't be stabilized with the way the drainage comes down off of the drive that goes to Sutton Automotive. Don said that Troy would have to remove about three inches of gravel to insert the asphalt.

Gary made a motion to approve the quote from Troy Ross and to proceed with the work. Rich seconded the motion. The motion was approved unanimously.

Don said that he would notify Troy to do the work.

NEW BUSINESS:

Monthly Bills:

Rich presented bills as follows: Patsy Lindblad (Lindblad Group) for web site maintenance \$25.00; and Kathy Ruth \$106.25 for secretary/recorder services.

There was discussion that perhaps we will have some extra money left from snow removal due to the light snow fall this winter.

Rick made a motion that the bills be paid as presented. Don seconded the motion. The motion was approved unanimously.

2013 Road Maintenance:

Gary reported that he went out with Bob Hart/Hart Construction Company, and drove all of the roads to see what maintenance is needed. It is estimated that to do 7.5 miles of road will cost about \$118,000.00. The cost for the road binder magnesium chloride Lignin blend for 6.9 miles and Rock Loc for 0.6 miles will be about \$60,000.00. Blading, water, rolling of 7.5 miles is estimated to be \$37,000.00. We will need about 1900 ft. of road graveled for a cost of \$10,000.00 so total cost with 10% contingency is estimated to be \$118,000.00.

Gary reported that the main road would be done with a blend on Alpha, E. McCabe to Creekside, Creekside, Winchester and Great West Ave., with the exception that Great West at the east end will be done with Rock Loc to hopefully stabilize the steep grade on that portion of Great West Ave.

The secondary roads will have maintenance blading and a chemical blend, including West McCabe, East McCabe (after Creekside), Oakbrush, Golden Pond, Paradise, and North and South Squaw Valley.

Gary said the gravel will be added to E. McCabe east of Creekside.

Don made a motion that the road work and maintenance as outlined above be approved as it was presented to the Board. Rick seconded the motion. The motion was approved unanimously.

Rich reported that we would have approximately 30% less revenue this next year for use on the roads as the revenues decline.

Other Business as May Come Before the Board:

There was discussion as to whether it would be beneficial to have people put their four wheel drive vehicles into 4 wheel drive as this does not deteriorate the roads as bad, especially on the steep curves. It is not enforceable so probably not worth doing this.

Adjournment:

Don made a motion to adjourn. Rick seconded the motion. The motion was approved unanimously. There being no further business the meeting adjourned at ??? pm.

Kathy Ruth, Recorder

Minutes approved by:

Gary Lansdale, Chairman