

ALPHA ROCKRIDGE METROPOLITAN DISTRICT

May 12, 2016

Members present: Gary Lansdale, Chairman; Tom Watts, Treasurer; Owen Parker; Rick Johnson and Don Ruth.

Members absent: None

Guests: None

The meeting was called to order by Chairman Gary Lansdale at 6:35 pm.

Approval of Minutes:

The minutes of the April 14, 2016 meeting were reviewed.

Tom made a motion to approve the April 14, 2016 minutes, as presented. Rick seconded the motion. The motion was approved unanimously.

Treasurer's Report:

Tom presented the Treasurer's Report for April as follows: Opening balance in Account # 1 was \$151,856.72.

Expenses paid were as follows: Patsy Lindblad, \$25.00 for website maintenance; and the Pagosa SUN \$22.00 for elections legal notice.

The net balance before deposits and interest was \$151,809.72.

Deposits received for Account # 1 were as follows: ARMD deposit of \$13,041.67 and interest earned \$10.53 for a new balance of \$164,861.92.

Tom reported that the opening balance in Account # 2 was \$51,432.86. Deposits received were interest earned \$3.60 for a new balance of \$51,436.46.

Tom said that there were no changes in the CDs.

Owen made a motion to approve the April Treasurer's report as presented. Don seconded the motion. The motion was approved unanimously.

Gary said that the board needs to see about putting the lottery money into a CD. Gary and Tom will check on doing this.

Owen suggested that Tom give a year to date amount of the monies received for Account # 1.

Tom said that he could do this.

Old Business:

Road Report:

Gary reported that we have not spread the chemical for dust abatement on the roads, as of yet, due to the rains, so this has been delayed. When they do spray the chemical, the roads will be lightly bladed prior to application of the chemical. We are reserving about \$10,000.00 for additional work this fall if needed. The application will happen next week or as weather permits.

Website Maintenance:

Rick reported that he had contacted Jarrett at Rent-A-Nerd regarding the website for the district.

Kathy reported that she had been in contact with both Jarrett and Patsy. She said that Jarrett recommended that we change providers in order to get better service.

Monthly bills

Tom said that he had the following bills to be paid: Patsy Lindblad, \$50.00 for website maintenance; and Kathy Ruth secretary/recorder services \$137.50.

Owen made a motion to pay the bills as presented. Rick seconded the motion. The motion was approved unanimously.

Oath of Office:

Gary gave the Oath of Office to Tom, Owen and Rick.

Gary appointed Tom to give him the Oath of Office. Tom gave the Oath of Office to Gary.

The Board members each signed their Oath of Office.

Kathy was instructed to send the necessary documents to the State Elections Office and where ever the documents need to be sent.

Other Business As May Come Before the Board:

There was no other business.

Adjournment:

Rick made a motion to adjourn the meeting. Tom seconded the motion. The motion was approved unanimously. There being no further business the meeting was adjourned at 6:50 pm.

Kathy Ruth, Recorder

Minutes approved by:

Gary Lansdale, Chairman