

## ALPHA ROCKRIDGE METROPOLITAN DISTRICT

June 9, 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 6:32 pm.

### **Approval of Minutes:**

The minutes of the May 12, 2016 meeting were reviewed.

Owen made a motion to approve the May 12, 2016 minutes, as presented. Rick seconded the motion. The motion was approved unanimously.

### **Treasurer's Report:**

Owen, on behalf of Tom, presented the Treasurer's Report for April as follows: Opening balance in Account # 1 was \$164,861.92.

Expenses paid were as follows: Patsy Lindblad, \$50.00 for website maintenance; and \$3,000.00 to A & M Construction for snow plowing contract. Total expenses paid was \$3,050.00.

The net balance before deposits and interest was \$161,811.92.

Deposits received for Account # 1 were as follows: ARMD deposit of \$19,183.30 and interest earned \$11.87 for a new balance of \$181,007.09

Owen reported that the opening balance in Account # 2 was \$51,436.46. Deposit received was interest earned \$3.37 for a new balance of \$51,439.83.

There were no changes in the two CD's.

The total balance of all working capital as of 5/31/16 was \$382,446.92.

Tom handed out a year to date report of expenses and receipts for Account # 1 to the board members.

Rick made a motion to approve the May Treasurer's report as presented. Gary seconded the motion. The motion was approved unanimously.

### **Old Business:**

#### **Road Report:**

Gary reported that he felt that overall the crew did a good job on the roads. He said that we had to delay due to weather but it was worth the wait. He said that he had no complaints even though some traffic was held up due to the fact that they sprayed the whole width of the road rather than half at a time.

Gary said that they projected that A & M Construction bill may be a little higher than planned due to the fact they moved their equipment to the site twice because of the weather delay.

Owen asked if we should need more chemical in the fall, would they be available to apply the chemical.

Gary said that they would be available if we have funds to lay more gravel in the fall.

Rick said that he has heard a vehicle speeding up and down Great West Ave. during the night. Rick finally got the license plat # but Rick is waiting for more evidence before he turns it in. He said it is a large truck with oversize tires and he has been speeding and then stopping and tearing up the road. He said it is a white truck with big tires.

Gary said that he has talked to the sheriff and they do occasionally patrol our area.

Rick said that he will see about turning it in to the sheriff.

#### **Website Maintenance:**

Rick reported that he had contacted Jarrett at Rent-A-Nerd regarding the website for the district. Rick said that we need to have someone be the web host and that is the district, not an individual. We need to choose a company to go with and they recommend Blue Host rather than Go Daddy. The monthly website fee is \$16.00 a month and the webhost is more expensive. In order to get all of this, it is more expensive than the board had planned. At \$80.00 an hour it is going to take about \$300.00 to get the site set up. Rick said that in order to set up the website host there has to be a credit card. The district does not have a credit card.

Gary asked if Rick could use his credit card and he said that he can.

Owen suggested that the district get a credit card. Gary said that he and Tom can see about doing that.

Gary made a notion to proceed with the process to set up the website and not to exceed \$800.00.

Tom said that he had the following bills to be paid: Patsy Lindblad, \$25.00 for website maintenance; Kathy Ruth secretary/recorder services \$75.00; and A & M Construction for road blading and maintenance \$12,375.50 and \$26,000.00.

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

#### **Noxious Weed Control:**

Gary said that he had not done anything on this and he asked Don to follow up on this and have the County spray all of the road ROW.

Gary said that he will not be here and he said that if they need to spray go ahead and have it done and the board will pay for it.

#### **July Meeting:**

Gary said that he will not be here for the July meeting. The board agreed to cancel the July meeting.

Kathy will post the notice of cancellation.

#### **Other Business As May Come Before the Board:**

There was no other business.

**Adjournment:**

Rick made a motion to adjourn the meeting. Gary seconded the motion. The motion was approved unanimously. There being no further business the meeting was adjourned at 7:00 pm.

Kathy Ruth, Recorder

Minutes approved by:

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Gary Lansdale, Chairman