

ALPHA ROCKRIDGE METROPOLITAN DISTRICT

July 13, 2017

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

Members absent: Tom Watts

Guests: None.

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

Approval of Minutes:

The minutes of the June 8, 2017 meeting were reviewed.

Owen made a motion to approve the June 8, 2017 minutes, as presented. Don seconded the motion. The motion was approved unanimously.

Treasurer's Report:

Tom handed out a summary for the June Treasurer's report to the board members.

Tom presented the Treasurer's Report for June as follows: Opening balance in Account # 1 was \$167,398.83.

Expenses paid were as follows: Kathy Ruth secretary/recorder services \$50.00; and Rent-A-Nerd \$40.00 for website maintenance.

The net balance before deposits and interest was \$167,308.83.

Deposits received for Account # 1 were as follows: ARMD deposit of \$10,548.31 and interest earned \$11.52 for a new balance of \$177,868.66.

Tom reported that the opening balance in Account # 2 was \$52,246.90. A deposit of interest earned for \$3.44 for a new balance of \$52,250.34.

There were no changes in the two CD's.

The total balance of all working capital as of 6/30/17 was \$380,119.00.

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

Old Business:

Road Sign Update:

Gary said that he has ordered the sign from Newman Sign Co. and it should be here next week. It will be mounted on the existing stop sign located on Blue Bell Ct.

New Business:

Monthly Bills:

Tom said that he had the following bills to be paid: Kathy Ruth secretary/recorder services \$50.00; Rent-A-Nerd \$40.00 for web site maintenance; A & M Construction \$50,673.25 for all the work that they have done; and chemicals from GMCO was \$39,657.53.

There was discussion as to how we can educate the people as to how to preserve our roads as to fast traffic, speeding, braking, to fast on the curves, etc. It was felt it would be great to notify the property owners as to how to preserve our roads. It was suggested that maybe a notice could be sent out through the property owners association but the board was not certain that there is an active property owners association anymore.

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

Lottery Money:

Gary said that the town is interested in some of our lottery monies but would like to use it for a public playground. He said that the town would make a plaque stating who donated the money for the equipment.

A motion was made by Rick to give the Town of Pagosa Springs \$25,000.00 from the Colorado Lottery Account for public playground equipment.

Don seconded the motion. It was approved unanimously.

2017 Road Maintenance Update:

There was no further information on the roads. Everyone felt that the roads were holding up very well.

Noxious Weed Control Report:

Noxious weed control will be done in August along our roads. The county makes us now sign a waiver for them to do the spraying.

Owen questioned if it was going to be too late to spray in August and it was determined that it is still beneficial.

Other Business as May Come Before the Board:

Gary asked if there was any more information regarding the multi-family units that were planned at the corner of E. McCabe and Alpha Dr. No one had an update as far as the project going forward.

Owen did know that there was a neighbor who was opposing the project.

There was discussion that this would be changing the usage of this lot that is designated for single family house to a multi-house lot.

Adjournment:

Rick made a motion to adjourn the meeting. Owen seconded the motion. The motion was approved unanimously. The meeting was adjourned at 7:03 pm.

Kathy Ruth, Recorder

Minutes approved by:

Gary Lansdale, Chairman