

**ALPHA ROCKRIDGE METROPOLITAN DISTRICT**

**August 13, 2015**

**Members present:** Gary Lansdale, Chairman, Tom Watts Treasure, Rick Johnson

**Members absent:** Don Ruth

**Recorder:** Gary Lansdale

**Guest:** Owen Parker

The meeting was called to order by Chairman Gary Lansdale at 6:27 pm.

**Board Member Nomination:**

Gary Lansdale nominated Owen Parker to fill the seat on the Board vacated by Rich Lindblad. Rick Johnson seconded the nomination and the board unanimously accepted the nomination.

**Approval of Minutes:**

The minutes of the July meeting were reviewed. Rick made a motion to approve the July minutes, as presented. Tom seconded the motion. The motion was approved unanimously.

**Treasurer's Report:**

Tom presented the July, 2015 treasures report as follows: Opening balance in Account # 1 was \$109,766.79. Bills paid were as follows: The Lindblad Group (Patsy Lindblad) \$75.00 for web site maintenance; Kathy Ruth \$106.25 for secretarial services and Gary Lansdale \$38.64 for a street sign and \$40.00 for meeting room rental.

The total expenses for July were \$259.89

The net balance before deposits and interest was \$109,506.90.

Deposits received for Account # 1 were as follows: ARMD deposit of \$12,410.51 and interest earned \$7.97 for a new balance of \$121,925.38.

Tom reported that there were no changes in the two CD's.

Account # 2 "Colorado Lottery" had an opening balance of \$11,927.69. Interest earned on this account was \$0.78 for a new balance of \$11,928.47.

The total balance of all working capital at the end of July, 2015 was \$322,673.85.

Owen made a motion to approve the July 2015 treasurer's report, as presented. Rick seconded the motion. The motion was approved unanimously.

**Old Business:**

**2015 Road Maintenance:**

Gary explained that additional road work would be required this fall. The road work would consist of watering, grading and compacting the main road approximately 2.7 miles. A&M Construction estimated

the cost of the proposed work between \$7,000 and \$10,000. Sufficient funds exist in this year's budget due to lower snow removal cost. Gary made a motion to approve the proposed work; Owen seconded the motion which was passed by the Board unanimously.

A&M Construction will supply their proof of insurance and rate sheet prior to doing the work in October.

A request for a "NO OUTLET" sign was made by one of the residents for Bluebell court. Gary made a motion to purchase and install this sign. Rick seconded the motion. The Board approved this motion unanimously.

**New Business:**

**Monthly Bills:**

Tom reported that the following bills need to be paid: The Lindblad Group (Patsy Lindblad) \$25.00 for web site maintenance; and County weed control for weed control along our roads for \$197.25.

Owen made a motion to approve payment of the bills. Rick seconded the motion. The motion was approved unanimously.

**Election for Treasurer:**

Gary made a motion to elect Tom Watts as Treasure of the Board replacing Rich Lindblad. Rick seconded the motion. The Board unanimously voted for Tom to be the Board's Treasurer.

**Adjournment:**

Tom made a motion to adjourn the meeting. Rick seconded the motion. The motion was approved unanimously. There being no further business the meeting was adjourned at 6:48 pm.

Gary Lansdale, Recorder

Minutes approved by Chairman Gary Lansdale:

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