

## ALPHA ROCKRIDGE METROPOLITAN DISTRICT

December 11, 2014

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

Members Absent: Tom Watts.

Kathy Ruth, Secretary/Recorder absent.

Guest: None

The meeting was called to order by Chairman Gary Lansdale at 6:32 p.m.

### **Approval of Minutes:**

The minutes of the November 13, 2014 meeting were reviewed. Don made a motion to approve the minutes of the November 13, 2014, as presented. Rick seconded the motion. The motion was approved unanimously.

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

Rich presented the Treasures Report for November as follows: Opening balance in Account # 1 was \$113,760.94. Bills were paid as follows: Pagosa Sun \$37.84 for election notice; Kathy Ruth \$93.75 for time and materials associated with ARMD business.

The total expenses for November were \$131.59.

The net balance before deposits and interest was \$113,629.35.

Deposits received for Account # 1 were as follows: ARMD deposit of \$10,293.84 and interest earned \$7.63 for a new balance of \$123,930.84.

Rich reported that there were no changes in the two CDs. One is for \$100,000.00 and the other one is for \$50,000.00. Both are earning very little interest.

Account # 2 "Colorado Lottery" had an opening balance of \$11,410.53. Interest earned on this account was \$0.78 for a new balance of \$11,411.31.

The total balance of all working capital available on November 31, 2014 was \$324,162.15.

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

## **Old Business:**

### **2014 Road Maintenance:**

Gary made a motion to reduce the speed limit in Alpha Rockridge to 25 miles per hour and add stop signs at the 90 degree turns on East McCabe to create four way stops. These changes are required to reduce road maintenance costs and improve safety. Rick seconded the motion. The motion was passed unanimously.

## **New Business:**

### **Monthly Bills:**

Rich reported the following bills need to be paid: The Lindblad Group (Patsy Lindblad) \$25.00 for web site maintenance; and Kathy Ruth \$125.00 for secretary/recorder services for the past month.

Don made a motion to approve payment of the bills. Rich seconded the motion. The motion was approved unanimously.

### **Election of Officers 2015:**

A motion was made by Rick to appoint Gary Lansdale as Chairman and Rich Lindblad as Treasurer for 2015. Don seconded the motion. The motion was approved unanimously.

### **Finalize Budget for 2015:**

Gary made a motion to approve the 2015 Budget and Resolution as presented by Rich Lindblad. Rick seconded the motion. The motion was approved unanimously. Gary signed the Resolution.

### **Notification to District Electors for 2015 per Senate Bill 09-87**

Kathy is still waiting on the County Treasurer to give her the Ad valorem taxes for 2014. As Soon as she receives this information she will complete the form and give it to Patsy to post on the Metro District's web page.

### **Notice of regular Meetings:**

Don made a motion to approve notice for regular meetings for 2015. Gary seconded the motion. The motion was approved unanimously.

### **Letter of Notification Regarding No Changes to the Metro Boundary:**

Gary made a motion to approve the notification regarding no changes to the Metro Boundary. Rick seconded the motion. The motion was unanimously approved.

### **Letter of Notification for Board and Contact:**

A motion was made by Don to approve the notification for Board and Contact. Rich seconded the motion. The motion was approved unanimously.

### **Contract for Secretary/Recorder Services:**

Rich made a motion to approve the contract presented by Kathy Ruth for Secretary/Recorder Services. Rick seconded the motion. The motion was approved unanimously.

**Other Business as May Come Before the Board:**

Gary has been added to the list of who can sign checks for the ARMD.

**Adjournment:**

Don made a motion to adjourn. Rich seconded the motion. The motion was approved unanimously. There being no further business the meeting adjourned at 7:21 p.m.

Gary Lansdale for Kathy Ruth, Recorder

Minutes approved by:

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Gary Lansdale, Chairman