

**ALPHA ROCKRIDGE METROPOLITAN DISTRICT**

**January 09, 2025**

**Members present:** Gary Lansdale, Chairman; Tom Watts, Treasurer; Owen Parker; Eric Porter.

**Members absent:** Bill Kinsley

**Guest:** None

The meeting was called to order by Chairman Gary Lansdale at 6:30 pm.

**Approval of Minutes for December:**

Owen Parker made a motion to approve minutes from December 12, 2024, meeting. Eric Porter seconded the motion. Minutes approved.

**Treasurers Report:**

Tom presented the December treasurers report and the status of the 2024 budget. The road district underspent the budget by approximately \$20,000. This was primarily due to underspending snow plowing and road maintenance.

Owen made a motion to approve the December Treasurer's Report. Eric seconded the motion. The motion was approved unanimously.

**Old Business:**

Owen met with the property owner on Oak Brush who has a plugged culvert. The location of this plugged culvert could potentially have an adverse impact on our road. Owen stated the homeowner promised to clear the culvert out in the spring.

The Metro is still looking for a Management Company who can take on the paperwork required of the Metro by the state county and City. Eric passed along the information on one potential company who could do this work.

Owen installed the Dead-End sign on Golden Pond. The Dead-End sign for Paradise requires a metal post. Owen will work on securing one which will adequately support the sign.

Concrete barriers were located at San Juan Concrete for a very reasonable price. Most of the costs will be for install. Gary will work with A&M Construction to determine required work and costs for installation.

**New Business:**

**Monthly Bills:**

Tom presented the following bills for payment: Net Solutions \$62.50, pre-approval to pay A&M construction for the minimum payments for snow plowing for December, January and February.

Gary made a motion to approve the bills. Eric seconded the motion. The motion passed unanimously.

**Election of Officers for 2025:**

Gary made a motion to keep the same officers which would be Gary as chairman and Tom as Treasurer. The office of Secretary is not required. Owen seconded the motion. The motion passed unanimously.

**Election Officer:**

Gary agreed to fill the temporary position of election officer. Owen made a motion to accept Gary's offer to fill this position. Eric seconded the motion. All were in favor.

**Elections 2025:**

Eric made a motion to call for elections 2025 for three Board members, Eric Porter, Tom Watts and William Kinsley. Tom seconded the motion. The motion was passed.

Self-nomination forms will put on our website. If no nominations are received by the end of February, the election will be cancelled.

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

There was no other business to come before the board.

**Adjournment:**

Eric made a motion to adjourn the meeting. Tom seconded the motion. The motion passed unanimously.

There being no further business to come before the board, the meeting adjourned at 6:55 pm.

Owen Parker, Recorder:

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Gary Lansdale, Chairman