

# **ALPHA-ROCK RIDGE METROPOLITAN ROAD DISTRICT MINUTES FEBRUARY 2025**

**Date:** February 13, 2025

**Time:** 6:30 PM

**Place:** Ross Aragon Community Center, Room E

**Present:** Owen Parker, Tom Watts, and Bill Kinsley

**Absent:** Gary Lansdale and Eric Porter

**Secretary:** Lori Davenport

**Call to Order:** The meeting was called to order by Owen Parker at 6:30 PM.

**Approval of Minutes:** Tom made a motion to approve the January 2025 minutes. Bill seconded the motion and it was approved unanimously.

**Treasurer's Report:** Tom presented the January 2025 Treasure's Report. Owen made a motion to approve the Treasurer's report for January. Bill seconded the motion and it was passed unanimously.

## **Old Business:**

No road and snow report because there hasn't been any snow.

Owen updated everyone on the "Dead End" signs. The signs have been posted where needed in the neighborhood.

## **New Business:**

**Monthly Bills:** Current invoices to be paid are, \$56.80 from Pagosa Sun for legal notifications, \$62.50 from Net X It Solutions, \$2000.00 from A&M Construction (for December snow plow minimum contract), \$2000.00 from A&M Construction (for January snow plow minimum contract), and \$900.00 from Michael Branch CPA for audit report.

Owen made a motion to pay the monthly bills. Bill seconded the motion and it was passed unanimously.

**2025 Road Maintenance:** Owen tabled the topic until Gary returns.

**Approval of 2024 Audit:** Tom presented the Board with the 2024 Audit report. Bill made a resolution to approve the 2024 Audit. Owen seconded the motion and it was passed unanimously.

**Other Business:** There is some washboard on the roads; however, with the foreseen snow there is little that can be done to work on the issue at this time.

A resident called in a report of witnessing vehicles doing “donuts” at the intersection of E Mc Cabe and Creekside. The vehicles were described as a white Ford F150 and a Toyota with possibly an OK license plate (no further details). If anyone witnesses any suspicious or damaging activities they should call the Sheriff’s department.

**Adjournment:** Tom made a motion to adjourn the meeting at 6:43pm, Owen seconded the motion and the meeting was adjourned.

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