ALPHA ROCKRIDGE METROPOLITAN DISTRICT

March 13, 2025

Members present: Gary Lansdale, Chairman; Tom Watts, Treasurer; Owen Parker; Eric Porter, and Bill Kinsley

Members absent: None

Guest: None

The meeting was called to order by Chairman Gary Lansdale at 6:45 pm.

Approval of Minutes for February:

Owen Parker made a motion to approve minutes from February 2025, meeting. Bill Kinsley seconded the motion. Minutes approved.

Treasurers Report:

Tom presented the February treasurers report.

Bill made a motion to approve the February Treasurer's Report. Gary seconded the motion. The motion was approved unanimously.

Old Business:

Gary reported that the Metro District now has only one road chemical supplier, Desert Mountain. DM recently bought out GMCO, our previous supplier. Eric mentioned another potential supplier ECO road. Gary will check this out.

Chemicals required this year will be 36,000 gallons costing approximately \$53,000.

Roadwork and chemical application will be scheduled for late May early June.

The Metro District is still looking for a Management Company who can take on the paperwork required of the Metro by the state county and City. So far, we have been unable to find anyone.

New Business:

Monthly Bills:

Tom presented the following bills for payment: Net X Solutions \$62.50 and A&M construction \$2000 for the minimum payment for snow plowing for February.

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

Election 2025:

No self-nomination forms were received by the deadline date therefore elections will be cancelled and Tom Watts, Eric Porter and Bill Kinsley will continue on the board.

Owen made a motion for a Resolution to Cancel the Elections for 2025. Gary seconded the motion. The motion was passed unanimously.

Other Business As May Come Before the Board:

There was no other business to come before the board.

Adjournment:

Gary 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 7:15 pm.

Owen Parker, Recorder:

Gary Lansdale, Chairman