

ALPHA-ROCK RIDGE METROPOLITAN ROAD DISTRICT MINUTES JUNE 2024

Date: June 13, 2024

Time: 6:30 PM

Place: Ross Aragon Community Center, Room E

Present: Gary Lansdale, Bill Kinsley, Eric Porter, and Owen Parker

Absent: Tom Watts

Secretary: Lori Davenport

Guest Attendance: Paul Davenport

Call to Order: The meeting was called to order by Gary Lansdale at 6:30 PM.

Approval of Minutes: Owen made a motion to approve the minutes for May 9, 2024. Eric seconded the motion and passed.

Treasurer's Report: For May, the beginning checking account balance was \$113,320.76. Two bills were paid in the month of May totaling \$22,335.45, leaving a balance of \$90,985.31.

Bills: 1) \$22,320.00 to GMCO for road maintenance
2) \$15.45 to Town of Pagosa for room rental

May receivables included \$30.33 interest and \$38,494.45 deposit from Archuleta County (ARMD) leaving a final balance of \$129,510.09.

The current balance of the district's two CDs is \$108,702.98. The total assets is \$238,213.07

Bill made a motion to approve the Treasurer's report for May. Owen seconded the motion and passed.

Old Business: None

New Business: Gary reviewed the status of the 2024 budget and related that currently only 40% of the budget has been spent, leaving a balance of \$68,350.00 for road maintenance for the remainder of the year. He is hopeful that more gravel can be added to the roads in the fall. The roads will be sprayed again and GMCO will make up the amount of material they wasted on the roads during the spring maintenance. Their

truck wasn't properly calibrated and that resulted in the uneven distribution of product on the roads.

Gary added that with our current road conditions, minimal dust is generated when people drive the speed limit. He said more product will be distributed on the curves and intersections to control dust. Eric disagrees with the two spray plan going forward. He's concerned that it is not enough product to seal the roads and there was dust two days after the roads were worked on. Different distribution percentages were discussed. Owen suggested an increase in mill level to get a better product.

Monthly Bills: \$62.50 invoice from Net X It Solutions, \$30,255.00 to A&M Construction for roadwork, and \$90 to Town of Pagosa for room rental for the remainder of the year.

Eric made a motion to approve paying the monthly bills. Gary seconded the motion and passed.

Other Business: Owen suggested looking in to repairing the guard rail at the east end of Great West in Rockridge.

Adjournment: Eric made a motion to adjourn the meeting at 6:54pm, Owen seconded the motion and passed.