

# ALPHA-ROCK RIDGE METROPOLITAN ROAD DISTRICT MINUTES AUGUST 2025

**Date:** August 14, 2025

**Time:** 6:30 PM

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

**Present:** Gary Lansdale Chairman, Tom Watts Treasurer, Owen Parker and Bill Kinsley

**Absent:** Eric Porter

**Guest:** None

**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 meeting minutes for June 12, 2025 (no meeting in July). Gary seconded the motion and it was approved.

**Treasurer's Report:** Tom presented the June and July Treasurer's reports. The board is in the process of changing banks from RG Bank to TBK. A deposit of \$100,000 was made to TBK. Tom is working with Archuleta county to deposit the ARMD funds in the new account. Once that happens, he will close the RG Bank account.

Bill made a motion to approve the June Treasurer's report. Owen seconded the motion and it was passed.

Gary made a motion to approve the July Treasurer's report. Bill seconded the motion and it was passed.

## **Old Business:**

**Road update:** The roads are holding up well. The thought is to not break the road surface while it is holding up well. The board will reevaluate in October. There is money in the budget for another blading.

## **New Business:**

**Monthly Bills:** Current invoice to be paid is \$62.50 from Net X It Solutions.

Bill made a motion to pay the monthly bill. Gary seconded the motion and it was passed.

**Other business as may come before the Board:**

Gary took the Oath of Office. He sent it to the State online, but received a message back stating it was rejected because there weren't bonds for the Board of Directors. Gary is going to forward a copy of the Board's insurance and learn what else is needed from the State. Gary added that the State has a specific note on the Board's online account that states, "No documents required."

**Adjournment:** Owen made a motion to adjourn the meeting at 6:37pm, Tom seconded the motion and the meeting was adjourned.

Lori Davenport, Recorder

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