

ALPHA-ROCK RIDGE METROPOLITAN ROAD DISTRICT MINUTES SEPTEMBER 2026

Date: September 10, 2026

Time: 6:30 PM

Place: Ross Aragon Community Center, Room E

Present: Owen Parker, Pat Henricksen, Eric Porter, and Tom Watts

Absent: Bill Kinsley

Guest: Paul 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 August 13, 2026 meeting minutes. Pat seconded the motion and it was approved unanimously.

Treasurer's Report: Tom presented the August Treasurer's report. The opening balance was \$135,421.50. One debit was made to Net X It Solutions for \$250.00. There was a deposit received from the County for \$10,166.37 and an interest credit for \$12.05. The ending balance was \$145,349.92

There are two CDs and one matured on 09/08/2026. It was renewed for another year at Edward Jones at 4.1% APR. Total balance with both CDs is \$267,309.72.

Owen made a motion to accept the August Treasurer's report. Eric seconded the motion and it was approved unanimously.

Old Business:

Road Update: There are a few roads that need to be addressed. Owen will meet with Andy (A&M Construction) on 09/15 and they will inspect the roads. It will be discussed in more detail at the October meeting. Owen will also talk with Andy about the upcoming snow plow contract.

Appoint Budget Officer: Owen made a motion to appoint Tom Watts as the Budget Officer for the next year. Pat seconded the motion and it was approved unanimously.

Street Signs: Owen needs to order a Baldwin Ct street sign and additional hardware for sign maintenance. Tom made a motion to order the sign and related hardware. Eric seconded the motion and it was approved unanimously.

New Business:

Update on Ponderosa Mountain Permit: Current owner of property is paying mill levy to ARMD. In June 1996, the owners were offered an exclusion to get out of the district. The new developer will have to apply to be relinquished from the Metro district.

Other Business as may come before the Board: Eric related a homeowner contacted him regarding a chain that is across the end of Wheeler. Owen did not see a need to address it at this point.

Adjournment: Tom made a motion to adjourn the meeting at 6:55 pm, Owen seconded the motion and the meeting was adjourned.

Lori Davenport, Recorder

###