

ALPHA-ROCK RIDGE METROPOLITAN ROAD DISTRICT MINUTES SEPTEMBER 2024

Date: September 12, 2024

Time: 6:30 PM

Place: Ross Aragon Community Center, Room E

Present: Gary Lansdale, Tom Watts, Eric Porter, and Owen Parker

Absent: Bill Kinsley

Secretary: Lori Davenport

Call to Order: The meeting was called to order by Gary Lansdale at 6:27 PM.

Approval of Minutes: Owen made a motion to approve the minutes for July 11, 2024. Tom seconded the motion and it was approved unanimously.

Treasurer's Report: The Treasurer's report for July 2024 was emailed to the Board. Gary made a motion to approve the Treasurer's report for July. Owen seconded the motion and it was passed unanimously.

For August, the beginning checking account balance was \$134,285.90. One bill was paid in August to Nex It Solutions for \$125.00, leaving a balance of \$134,160.90

August receivables included \$29.74 interest and \$8,345.11 deposit from Archuleta County (ARMD) leaving a final balance of \$142,535.75.

The current balance of the district's two CDs is \$108,702.98. The total assets is \$251,238.73.

Tom presented the Treasurer's report for August 2024. Gary made a motion to approve the report for August. Eric seconded the motion and it was passed unanimously.

Old Business: Road Status: Gary talked to Andy and the blade operator will be back at the end of September. They will be supplying more chemical to make up for the application error in the spring. The roads will be graded and chemicals applied in late September.

Gary checked with Desert Mountain and found they supply Lignan. He is going to follow up to find out the cost of application on our roads. Lignan is more expensive than magnesium chloride.

Gary explained there is a lot of work to do on the roads and there are a few roads that need more gravel. It is going to be more expensive because the gravel will come from either Arboles or Durango and that will increase hauling costs. The ditches will be cleaned up. The budget for road maintenance will need to be increased.

Gary related that the property at the northwest end of Wheeler was divided into two 5 acre parcels. If the property owner requests a road extension, he will go to the County to discuss the road agreement between the County and ARMD to see if the County will pay for the road extension.

Gary thanked Owen for replacing the street sign at Wheeler and Great West. He used locking bolts to prevent the sign from being stolen again.

Eric asked if property owners were asked to clean their culverts. Owen explained that ARMD will clean the ditches first and then go to the property owners to clean theirs.

New Business: Appoint a Budget Officer: Gary nominated Tom Watts. Owen seconded the motion and Tom was appointed unanimously.

Monthly Bills: \$62.50 invoice from Net X It Solutions, \$68.65 to Newman Signs for new street sign.

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

Other Business: Owen related that Lori Henrickson requested a "Dead End" sign for Golden Pond because of increased traffic on their street. Eric said he would install the signs if they are ordered. Owen requested three signs.

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