ROAD COMMITTEE MEETING FINAL MINUTES 1/13/18, 9:00 a.m.

Lazaro Martinez Fire Station, Fox Trail, SFTR

ATTENDEES:

<u>Committee Members</u> –, Val Allred (Committee Co-Chair), Todd McBride (Committee Co-Chair), Jeff Smith (minutes), Vaughn Roundy, RC Ghormley, Rick Kinder

Guests – Gene and Elsie Jurajda, Deane and Gillian Hart, DeWayne Harris

METRO WORK CLEANUP:

About 1200 feet along old Mission is being disturbed to repair leaks in the water main. A maintenance contractor will arrive Tuesday to clean up area.

ROAD BASE:

It is expected that \sim \$280k will be available in 2018 for the road budget. The breakdown is expected to be \sim \$26k snow removal; \sim \$100k for grading maintenance (3 days/week for 8 months); and \sim \$150k for road base. The value of using the water truck to wet the base as it is applied is still under consideration. The proposed roads to receive base are:

Vista West at Little Bear intersect to Cedar Way (1 mile)

Big Springs Overlook (.5 mile)

Elk Park (.75 miles)

Squaw Creek Land (.5 miles)

Mt. Meadow Overlook (1 mile)

Oak Way (.5 miles)

Gallinas from Dumpsters to Fox Trail (1 mile)

Little Bear from Fisher's Peak to Oak Park (1.5 miles)

Raton Overlook (.3 miles)

Turkey Creek (3.75 miles)

Total above proposed is approx. 10 miles. Cost is estimated at \$12.5k/mile for narrower roads, and \$25k/mile for wider main roads. Road base is \$8.5/ton plus \$60 delivery/load. Can save ~ \$40/load by using belly dumps where feasible which have 25 ton capacity vs. 15 tons for tandem dumps, and same delivery charge 3-4" maintenance for re-basing.

Prices are regularly checked and compared with locally available contractors with the best cost used.

Input is requested from residents on other sections of road that need attention. Contact Val Allred.

Members of the Committee and guests proposed the following additional sections for consideration:

Old Mission downhill from Timber Park – several hairpin and/or blind turns could use widening

CULVERT WORK:

In addition to the 36" culvert at the bottom of Fox Trail, plans are to put in an additional 24" culvert. To do this Fox Trail will need to be temporarily closed and an excavator used for the

trenching. Also 50' of 36" diameter culvert is planned for the bottom of Cottonwood this summer and 80' of 36" diameter culver is planned for Gallinas & Fisher's Peak.

Kudos were offered by both committee members and the audience for the excellent work being performed by Tom Berry, the grader operator under contract to the POA.

ADJOURNMENT

Meeting adjourned at 10:30 a.m.