

**EL RANCHO FLORIDA METROPOLITAN DISTRICT  
REGULAR MEETING – March 6, 2019**

The El Rancho Florida Metropolitan District held their regular monthly meeting on March 6, 2019 at 6:00 PM. The following Board members attended the meeting:

Steve Swisher - President  
Robin Boucher – Vice President  
David Shipps – Treasurer  
Jim Belcher - Secretary  
Ken Charles

Also, present for the meeting were: Robert Ludwig – Water Consultant, Tom Riley and Ryan Bonomini – Water Operators, Rex Emenegger – Grader Operator and Marsha Moreland – Administrator. The meeting was called to order at 6:00 PM.

**MINUTES:**

A motion approving the minutes of February 6th, 2019 was made, moved and passed.

**WATER REPORT:**

- a. *System Updates:* Meters will be read for March. System is running good at 15 gpm. Tom would like approval from the Board to purchase a backup chlorine injector for approximately \$400. Approval was given. Water Loss Report shows numbers that are from estimated readings so until actual reads are done in March it will be difficult to see where, if any, discrepancies are in usage vs. production.
- b. *FILE CONSTRUCTION and the District have signed the contract.* There is a 100 day window to begin the actual construction, but there will be staging work going on all the same.
- c. Tom Riley introduced his backup water operator, Ryan Bonomini. He will be operating under Tom's license until he gets his. Necessary paperwork for payroll will be complete this week and sent to Marsha. Tom's payroll amount will be \$1750/mo. and Ryan's will be \$500/mo. beginning the first of March. Marsha will notify the Payroll Department.
- d. *LA PLATA ARCHULETA WATER DISTRICT (LPAWD)* – The District is still waiting for what costs might be to the District. File Construction has been notified that the work on the tie-in to LPAWD will be handles with a Change Order.
- e. *Water Tank Site* – There is an 'unauthorized' frost free spigot at the goat pin that the Fox/Wilson owners put in. The property is 41 Ridge Place and is for sale. The spigot will need to be removed prior to closing by the Sellers. Ken Charles will get in touch with the realtor, Mike Aronson, and explain the situation of the easement there. Steve will get in touch with Bud Smith to go over any other concerns.

**ADMINISTRATION:**

1. Accounts Payable: Reviewed and approved.
2. Accounts Receivable had been discussed. There were 2 Shut-Off notices that went out.

3. Audit Exemption – Marsha gave an update that the exemption will be sent out prior to March 31<sup>st</sup> deadline. A motion was made, moved and passed to file the Audit Exemption electronically for 2018. The Resolution was signed by all the Board members.

Clark, White and Associates will not be doing audits anymore due to costs and the small number of clients needing them. They are working with an Auditor, Ronny Farmer, who is handling their audit clients.

#### **ROAD REPORT:**

Rex Emenegger, Grader Operator, had emailed his report to the Board prior to the meeting. This winter there has been so far 102” of snowfall in the subdivision. Steve Swisher commended Rex Emenegger and Bob Schmidt, grader operators, for their work on the roads this winter.

Rex explained that the grader was leaking fluids. It needed a seal replaced and fluids topped off. The hole at the intersection of CR 510 and Cassidy Drive has gotten bigger and is a potential problem. He will speak with Doyle Villers of La Plata County Road & Bridge Department to discuss them remedying the situation since it is a county road. Residents are leaving their trash cans on the road ROW which is impeding snow plowing. Marsha will mention that trash cans are to be ‘removed’ once dumped by the waste control company. She will put it on the back of the billings this month, again. Violators are: Lopez, Gans, and the access to the reservation where tribal members are placing the trash cans in the cul-de-sac, making it difficult for the plow to maneuver around them.

There being no further business the meeting was adjourned at 8:45 Pm.

Jim Belcher, Secretary