

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

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

Steve Swisher - President  
Robin Boucher – Vice President  
David Shipps - Secretary

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

**AGENDA:** A motion was made approving the agenda for this meeting.

**MINUTES:**

A motion approving the minutes of October 2, 2019 was made, moved and passed.

**WATER REPORT:**

- a. System Updates – There was a leak on CR 510 at the LaPlata connection. It was leaking on the LaPlata side of the connection. There was a piece of metal in the saddle connector band. Tom Necchi, Necchi Construction, responded to the Districts call of leak at 100 gal/min in a 12” line. The line is under warranty so File Construction will be paying the repair bill. There was 90,000 gallons lost in October. Possible leaks at 480 Ranchos Florida Dr.; 62 Riverfront (below Fox’s) and at 419 Ranchos Florida Drive. Rex Emenegger stated to the Board and Tom Riley that Sonny Hale and Cory Lindt, who are property owners in the subdivision, have equipment ready on short notice of leak repairs. Both have construction equipment for their respective businesses.
- b. System Improvements – Robert gave a District check in the amount of \$300 to La Plata Electric for engineering of PHASE II electrical at the Oxford Place pump station. Robert delivered the As-Builts to Marsha and the Board of the new system lines locations, size, shut off valves and hydrants. All the hydrants need to be flagged yet. Tom will be ordering the flags and reflective tape to do the job before it snows.
- c. La Plata Archuleta Water District – The Board would like to see the valves at the LAPLATA connection exercised on a quarterly basis along with the tank inspections. There is a ‘pressure blow-off’ valve in the designs of the pump house at Oxford Place.
- d. Miscellaneous: Tom Riley reported that the system classification was changed from a ‘C’ to a ‘D’ licensing requirement by the State. Tom is still waiting on ‘fencing’ cost from companies. He stated that he wants a ‘sliding’ gate as it is easier access.
- e. Mortimer Tap – The costs for the repair were not reduced by the plumber. District paid the cost to locate the leak problem at Mortimer’s tap.

**ADMINISTRATION:**

1. Accounts Payable – approved as presented and reviewed.
2. Accounts Receivable – emailed prior to the meeting.
3. **Budget Draft for 2020** – Marsha reviewed the draft and asked for input from the Board, Rex and Tom. The Board will decide at the next meeting on Rex’s hourly rate increase for his backup. A 4% increase was approved for all the employees. Marsha will do the Budget Message, revisions to the 2020 Budget and Resolutions for the December meeting. The budget will be emailed out to the residents of the subdivision along with the Budget Hearing notice for December.

**ROAD REPORT:**

- a. Rex had emailed his report prior to the meeting.
- b. The grader is ready for snow now and the water truck put to bed for the winter.
- c. Property owner at 13 Valley Place needs to be reminded NOT TO STORE personal items in the road ROW. Grader operator will not be able to plow the cul-de-sac otherwise. Steve will send out a letter to them.
- d. The BOD asked Rex to 'store' all the orange barrels for the winter months.
- e. Rex stated that the HOA would like an office in the subdivision.

**COMMON AREAS:**

Nothing to report.

**NEW BUSINESS:** None

The meeting was adjourned at 7:30 PM.

\_\_\_\_\_, Secretary