

**EL RANCHO FLORIDA METROPOLITAN DISTRICT
REGULAR MEETING – December 4, 2019**

The El Rancho Florida Metropolitan District held their regular monthly meeting on December 4, 2019 at 6:30 PM. The meeting was held immediately following the 2020 Budget Hearing. There being no attendance at the Budget Hearing the Board of Directors proceeded with the regular meeting at 6:30 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 & 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 November 6, 2019 was made, moved and passed.

WATER REPORT:

- a. System Updates – Fencing for around the pump house has been measured and a cost estimate if forthcoming. The State inspection occurred. Mark Henderson, State Inspector, gave some suggestions to Tom on testing and chlorine requirements. The plant is designed for .9 ppm on the chlorine levels. It is a ‘State Approved’ system at that level. Robert will draft a letter for Steve to get with Bud Smith on reminding the State that they approved the plant in 2012. The filtration requirements are all met, the contact time is met now that more line has been added, there are no violations and it is not a ‘compliance’ issue. Robert stated that it is all theoretical and that the State does not seem to be pressing other water providers about their chlorine levels and compliance issues. The letter will be done after January 1st.
- b. La Plata Archuleta Water District – Phillips Electric said a 350 AMP service is adequate for the Oxford Pump station. LPE is drafting easements for the transformer and the pedestal. Gant, AAA Plumbing, is the plumber and has done the connections.
- c. Miscellaneous: Delineator posts with reflective tape are on all the hydrants and ready for snow.
- d. Leak finding contractor: The Board agreed that contracting a specialist to locate leaks would well be worth \$2500 expense.

ADMINISTRATION:

1. Accounts Payable – approved as presented and reviewed except for the HONNEN bill. Marsha will get some clarification on the charge.
2. Accounts Receivable – emailed prior to the meeting.
3. **Budget for 2020** – The following resolutions were made:
 - a) A motion was made, moved and passed approving the Resolution to Adopt the 2020 Budget.
 - b) A motion was made, moved and passed approving the Resolution to Appropriate Funds for the 2020 Budget.
 - c) A motion was made, moved and passed approving the Resolution to Set the Mill Levy for 2020 at **21.456** Mills.

4. Grubis' Lot #18 has a contract to be sold to Marcy LePique. There followed a brief discussion on concerns raised by LePique on the pond and pump on the property that was put there by a neighboring property owner. The concerns are neither HOA or Metro problems to resolved. The Board does not regulate agreements between property owners. It is up to LePique to resolve the issues with the neighbors. The tap fee will be collected in closing and Marsha will sign off on the building permit prior to construction beginning.

ROAD REPORT:

- a. Rex had emailed his report prior to the meeting. He reviewed it briefly with those present.
- b. Loyd Lamkin's request was approved to extend the culvert at the end of his driveway.

COMMON AREAS:

Nothing to report.

NEW BUSINESS:

- a) Annual Meeting of the Homeowners Association:
 - Metro will discuss the water treatment, storage and fire protection concerns.
 - Discussion on the Water Line Improvement Project being completed.
- b) A motion was made, moved and passed to give all the employees a \$300 bonus each.
- c) Steve will send out a letter to Noah Lopez regarding his storing 'personal' items in the road right of way by his house.
- d) Marsha will send out a 'snow letter' to all residents reminding them of the rules during the winter months.
- e) Rex will cancel the porta potty and trash service for the winter months.

The meeting was adjourned at 7:45PM.

_____, Secretary