

**EL RANCHO FLORIDA METROPOLITAN DISTRICT  
REGULAR MEETING – June 3, 2020**

The El Rancho Florida Metropolitan District held their regular monthly meeting at **755 E. Second Ave., Ste. OD** on June 3, 2020 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 – Attended by Phone

Also, present for the meeting were Robert Ludwig – 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 May 6, 2020 was made moved and passed unanimously.

**WATER REPORT:**

1. **System Updates** – There was a leak at 170 Oxford Place. When File Construction had moved a couple of meter pits the connection failed from the new File Construction to the old line. (The service line is irrigation pipe) Robert will call File and let them know of about 5 problems the District has had in service connections/lines since their project completion.

2. **CCR and Operator Compliance Letter** – The violations noted are for late monitoring by Tom Riley. State does have the reports. If he sends them in too early they get lost.

3. **Leak detection Survey** – Tom does not feel a survey is needed at this time since the water loss in May was at 5%. National surveys show average water loss at 10% on systems.

4. **LPEA Transformer Installation** – Robert informed the Board that LPEA's offices are closed and only a recording when it answers. Robert needs to get the forms to start the process.

**ADMINISTRATION:**

- **Accounts Payable-** Reviewed and approved by the Board.
- **Accounts Receivable** – One delinquent account. Marsha will send a disconnect notice if not paid by the next billing cycle.
- **Officers Appointed-** A motion was made, moved and passed to keep the officers the same as last appointment: Steve Swisher – President; Robin Boucher – Vice President; David Shipps – Treasurer; Jim Belcher – Secretary and Ken Charles as fifth board member.

**ROAD REPORT:**

1. The Board complemented Rex and Bob on the good work on the road maintenance and mag application. Rex reported that there is a lot of construction traffic at LePique's lot. He will be hitting the roads again soon.
2. **Water truck linkage** was repaired. It needed a filter screen for when the valve is turned on to filter out rocks.
3. **Weeds** – Those homeowners who did not want spraying near their lot are NOT complying with the requirements of maintaining it themselves. Next spraying will be June 16<sup>th</sup>. Marsha will send out a notice to all residents that the ROWs will be sprayed again weather permitting.

There seems to be some confusion as to the ownership of Brice Draw. Robin will speak with property owner and clarify that the Brice Draw is owned by the District and it will be sprayed.

4. The common area at the pond will be maintained by Sweet Grass Lawn Care. They purchased Tommy Biessenberger's lawn maintenance business.

There being no further discussion the meeting adjourned at 7:06 PM.

Jim Belcher, Secretary