

**EL RANCHO FLORIDA METROPOLITAN DISTRICT  
REGULAR MEETING – April 3, 2019**

The El Rancho Florida Metropolitan District held their regular monthly meeting on April 3, 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

Also, present for the meeting were: Robert Ludwig – Water Consultant, Tom Riley – 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 March 6, 2019 was made, moved and passed.

**WATER REPORT:**

- a. *System Updates:* Water Loss Report shows numbers that are from actual readings so we now have a good base line of 10% in usage vs. production. Usage was 428,132 gallons sold.
- b. **FILE CONSTRUCTION** will be mobilizing and staging their equipment and piping in early May.
- c. **NOTICE TO PROCEED:** A motion was made, moved and passed accepting the Notice to Proceed. Project is to be completed by August 27<sup>th</sup>.

The contractor has given their specifications for cast iron curb stops, hydrants and air check valves to the Engineer. Everything is identical to what was in the Bid Packet they received from Goff Engineering. Robert Ludwig informed the Board that a \$1500 hydrant will need to be purchase in order to track the amount of water that File Construction will be using. There is a pre-construction meeting on April 15<sup>th</sup>. Robin Boucher will attend the meeting.

- d. 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.
- e. **LA PLATA ARCHULETA WATER DISTRICT (LPAWD)** – File Construction and Goff Engineering are working on the Change Order to do the tie-in with LA Plata Archuleta Water District. Floyd Smith will review the contract prior to District signing it.
- f. Rex Emenegger, grader operator for the District, asked if the hydrants can be moved 20' either way so that it is not going to be covered by snow during the winter season. Robert stated that should not be a problem. He will get with Rex on areas of concern.

**ADMINISTRATION:**

1. Accounts Payable: Reviewed and approved.

2. Accounts Receivable had been discussed. There was 1 Shut-Off notice that went out.
3. Revision to the Tiered Rate Structure was discussed in terms of a 'conservation' interest. Probably won't be a problem with the amount of snow that we had this past winter, however, the Board will work on what those revisions might be. Marsha will get numbers to the Board on the 'big Users' from June thru September last year.
4. Align Tec – The meeting for the site visit has been postponed until April 25<sup>th</sup> after Steve is back in town. Some question the Board needs answers to are:
  - Where will their tower be put?
  - Access for construction.
  - Is a County Land Use permit needed?
  - Time table
  - Insurance?
  - Neighborhood Input necessary?

**ROAD REPORT:**

Rex Emenegger, Grader Operator, had emailed his report to the Board prior to the meeting. The ditches along the roadway and culverts need cleaning for about 60 yards from Susan Banes (687 Ranchos Florida Drive) property to 552 Ranchos Florida Drive. He will be cleaning within the irrigation easement. Rough calculations are: 5 dump trucks @\$300/truck for 3" = \$1500  
5 dump trucks @\$650/truck for 6" = \$6000

Rex will also be pursuing some speed bumps for though out the subdivision.

**COMMON AREA:**

1. There have been complaints of motorized traffic at the pond and common area along the river.
2. Weed spot spraying by the pond will be done by Robin & Jim. In reference to Teri Roberts concerns on glyphostes used at the pond, the area used by residents will not be sprayed with glyphostes. Rex will be doing the ROW along the roads with an approved mix by La Plata County for eradicating noxious weeds. Spraying will be done late April early May.

There being no further business the meeting was adjourned at 7:50 Pm.

Jim Belcher, Secretary