

**EL RANCHO FLORIDA METROPOLITAN DISTRICT
REGULAR MEETING – August 7, 2019**

The El Rancho Florida Metropolitan District held their regular monthly meeting on August 7, 2019 at 6:00 PM. The following Board members attended the meeting:

Steve Swisher - President
Robin Boucher – Vice President
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.

MINUTES:

A motion approving the minutes of July 3, 2019 was made, moved and passed.

WATER REPORT:

a. System Updates – There was a 15% water loss last month due to a couple of leaks in the system. System is pumping 75 gpm; the filters are running well and higher chlorine level of 1.7 with more activity going on with the line upgrades/flushing.

b. System Improvements – File Construction has about 1 1/2 weeks left to work on the water system line replacement. There were a few problems with phone lines that were not located properly. A punch list will be completed and discussed with File prior to final payment being made. Rex gave Steve a list of things that he sees need to be done before they pull out. Those present reviewed Rex's list. Goff Engineering, Steve Swisher, Robert Ludwig will do the walk-thru with File Construction.

Gant has been hard to get a hold of to discuss the pump house design for Oxford Place. The plan is to get it done by winter.

c. Intergovernmental Agreement with La Plata Archuleta Water District – The Agreement has been signed by both Districts with a copy on file.

d) Magchloride Roads – Sundance Circle and the cul-de-sacs that were worked in by File Construction are to have mag chloride applied ASAP.

ADMINISTRATION:

1. Accounts Payable – approved as presented and reviewed.
2. Accounts Receivable – emailed prior to the meeting.
3. ALIGNTEC still has not gotten back to Steve there are some concerns about easements. Rex stated that Pete Diethrich was trying to contact ALIGNTEC and that perhaps there might be more luck with an individual Homeowner, Randall Black, rather than the District.

ROAD REPORT:

- a. Rex had emailed his report prior to the meeting.

COMMON AREAS:

1. the whole subdivision has been sprayed for noxious weeds. The common areas were sprayed by Jim Belcher and Robin Boucher. Jim stated that there is decent control in both Units I and Unit II. The infiltration area at the entrance was sprayed and Jim suggested that a brush hog would be helpful in some areas.

2. Fish – The aerators are ‘OFF’. Pete Diethrich informed the HOA board that the integrity of the pond is more important than the fish. Rex suggested putting a timer on the aerators and turning them ‘OFF’ during peak hours. The Board gave approval to Rex to go ahead with a time set up.

3. The grass at the pond is well irrigated and coming back nicely.

NEW BUSINESS:

The La Plata County is considering 1041 Regulations on water and sewer systems. The District has a Water Shed Plan and it should be referred to the County Planners. Bud Smith feels there is plenty of regulation already and anything else is going to make improvements on systems especially costly and time consuming.

The meeting was adjourned at 7:30 PM.

_____, Secretary